



OPAL BIOSCIENCES LTD

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30 November 2023

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the below proxy summary.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Re-election of Mr Henry Kenneth Windle as a Director of the Company	Ordinary	P	19,001,467 100%	0 0%	0 0%	0 -	19,501,467 100%	0 0%	0 -	Carried
2.	Appointment of Auditor	Ordinary	P	19,001,467 100%	0 0%	0 0%	0 -	19,501,467 100%	0 0%	0 -	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Yours faithfully

OPAL BIOSCIENCES LIMITED

STEFAN ROSS

Company Secretary