



OPAL BIOSCIENCES LTD

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21 August 2024

RESULTS OF GENERAL MEETING

In accordance with the *Corporations Act 2001 (Cth)*, we advise details of the resolution and the proxies received in respect of the resolution as set out in the below proxy summary.

The following information is provided in accordance with 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.	Approval to terms, rights and conditions attaching to the convertible preference shares and variation of rights of existing Shares.	Special	P	21,530,741 98.53%	0 0%	322,000 1.47%	0 -	22,037,741 100%	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