

30 May 2018

NSX Announcement

Results of Annual General Meeting

Beroni Group Limited (NSX:BTG) (“Beroni” or the “Company”) advises that all resolutions put to shareholders at today’s Annual General Meeting were carried on a show of hands.

In accordance with section 251AA of the Corporations Act, the Company advises that total number of proxy votes exercisable by proxies validly appointed was 54,247,591. The proxies in respect to each of the resolutions are set out below.

RESOLUTION 1: ADOPTION OF REMUNERATION REPORT

For	Against	Discretion	Excluded
18,991,809	-	-	35,255,782

RESOLUTION 2 a): RE-ELECTION OF DIRECTORS – MR YAP TING (PETER) WONG

For	Against	Discretion	Excluded
54,247,591	-	-	-

RESOLUTION 2 b): RE-ELECTION OF DIRECTORS – MR CHANGBIN (CHRIS) DENG

For	Against	Discretion	Excluded
54,247,591	-	-	-

RESOLUTION 3: RATIFICATION OF ISSUE OF PRIOR PLACEMENT

For	Against	Discretion	Excluded
45,491,364	-	-	8,756,227

RESOLUTION 4: RATIFICATION OF ISSUE OF PRIOR PLACEMENT

For	Against	Discretion	Excluded
44,006,373	-	-	10,241,218

RESOLUTION 5: ISSUE OF NEW SHARES IN THE COMPANY

For	Against	Discretion	Excluded
44,006,373	-	-	10,241,218

RESOLUTION 6 a): ISSUE OF SHARES TO DIRECTORS - MR BOQING ZHANG

For	Against	Discretion	Excluded
18,991,809	-	-	35,255,782

RESOLUTION 6 b): ISSUE OF SHARES TO DIRECTORS - MR HAI HUANG

For	Against	Discretion	Excluded
54,247,591	-	-	-

RESOLUTION 6 c): ISSUE OF SHARES TO DIRECTORS - MR LIBING GUO

For	Against	Discretion	Excluded
54,247,591	-	-	-

RESOLUTION 6 d): ISSUE OF SHARES TO DIRECTORS - MR YAP TING (PETER) WONG

For	Against	Discretion	Excluded
54,247,591	-	-	-

RESOLUTION 6 e): ISSUE OF SHARES TO DIRECTORS - MR CHANGBIN (CHRIS) DENG

For	Against	Discretion	Excluded
54,247,591	-	-	-

RESOLUTION 6 f): ISSUE OF SHARES COMPANY SECRETARY- MR CHEN CHIK (NICHOLAS) ONG

For	Against	Discretion	Excluded
54,247,591	-	-	-

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About Beroni Group Limited (NSX: BTG) (FSE:6B9)

Beroni Group is an Australian biotechnological company which is dual listed on the National Stock Exchange (Australia) and Frankfurt Stock Exchange. Its business mainly focuses on biotechnology, life sciences, environmental science and governance, precision medicine, regenerative medicine, and stem cell anti-cancer and anti-aging projects.

Beroni Group's currently has four main products: NicoBloc, Fogibloc, Multi Vigorous tablets (Bei Jingli) and Multi lung cleaning tablets (Bei Feiqing). Beroni Group's overall strategic goal is to have a global presence in the biotechnology, bio-science and environmental science industries. The Company is open to acquisition opportunities to expand the business and increase its market share.