

BIOTRON BOARD RESTRUCTURE SHAREHOLDER RESPONSES

23-Jul-25

TOTAL NUMBER OF SHARES ISSUED 1,327,245,843

NUMBER OF SHARES REQUIRED TO CALL
AN EXTRAORDINARY GENERAL MEETING

5.0% 66,362,292 *

Number of shareholders responded

Shares represented

**RESPONDED TO
QUESTIONNAIRE
(Formstack)**

193 (7.91% of shares)

104,972,994

**NUMBER OF
RESPONDENTS**

VOTED FOR EGM 188 (97%)

104,774,691 *

* NOTE: 5% of total shares required to call for EGM: 66,392,292

Actual shares calling for EGM: 104,774,691

Responders Votes:

Replace Hoy

181

94%

For Scott to be Director

176

91%

For two More Directors

183

95%

Authorise Somerville to
implement responders' choices

188 respondents

85,104,664 shares