

Results of meeting

Name of entity	
Stemcell United Limited	
ABN/ACN/ARSN/ARBN	Date of meeting
009 104 330	26 March 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Issue of Director Incentive Options to Mr Paul Rosen	Passed	Poll	N/A	230,212,454	99.5%	1,233,315	0.5%	845,965	225,829,908	1,233,315	845,965	1,362,546
2	Issue of Lead Manager Options to Evolution Capital Advisors	Passed	Poll	N/A	230,330,104	99.5%	1,233,315	0.5%	728,315	225,947,558	1,233,315	728,315	1,362,546
3	Issue of Shares to Advisors	Passed	Poll	N/A	230,331,877	99.5%	1,231,542	0.5%	728,315	225,949,331	1,231,542	728,315	1,362,546
4	Ratification of issue of 15 December 2020	Passed	Poll	N/A	230,313,066	99.5%	1,112,703	0.5%	865,965	225,930,520	1,112,703	865,965	1,362,546
5	Ratification of issue of 20 January 2021	Passed	Poll	N/A	230,313,066	99.5%	1,112,703	0.5%	865,965	225,930,520	1,112,703	865,965	1,362,546
6	Approval of issue of Shares to Sophisticated Investors	Passed	Poll	N/A	230,233,066	99.2%	1,856,668	0.8%	202,000	225,850,520	1,856,668	202,000	1,362,546