



30 November 2022

Results of Annual General Meeting

Stemcell United Limited (ASX: SCU) ("SCU" or the "Company"), is pleased to advise that shareholders of the Company passed all resolutions excluding Resolution 1, Adoption of Remuneration Report by poll at the Annual General Meeting held today at 9.00am (AEDT).

In relation to Resolution 1 (Adoption of Remuneration Report), as more than 25% of the votes were cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act.

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

- END -

Authorised for lodgement by the Board of the Company.

For further information, please visit the SCU website at www.scu.com.sg or contact:

Mr Philip Gu
Stemcell United Limited
Chief Executive Officer
E: enquiry@scu.com.sg

About Stemcell United Limited

Stemcell United Limited (ASX: SCU) is an Asia-Pacific plant-based biotechnology company that is building a food, nutrition, healthcare, cosmetics and personal care business based on plants found in the region, using its proprietary plant genetics and stem cell technology to refine the propagation and cultivation process. SCU's lead programs involve hemp (which has been cultivated in Asia for millennia), tapping into the medicinal attributes of its cannabidiol (CBD) constituent; and sea grapes (or "green caviar"), a tropical aquatic vegetable native to many parts of the Indo-Pacific coast and a staple delicacy in Japan and regions of south-east Asia; and the processing of these crops to make a wide range of products and additives for the global nutrition, healthcare, cosmetics, beauty, personal care and veterinary markets.

Stemcell United is the first foreign company allowed access to the huge China hemp market, while in sea grapes and seaweed, SCU is building a mass-cultivation aquaculture capability in Singapore, with an integrated manufacturing capacity for high-value products. SCU is also leveraging its environmentally friendly technology to develop medicinal, health, beauty and anti-ageing applications of several other plants that are familiar components of traditional Chinese medicine (TCM). Also, SCU has successfully commercialised the processing and production of pharmaceutical grade Resina Draconis product for Asia.

Disclosure of Proxy Votes

STEMCELL UNITED LIMITED

Annual General Meeting

Wednesday, 30 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	39,104,179	9,883,285 25.27%	28,441,669 72.73%	835,198	779,225 1.99%	10,662,510 17.75%	49,419,404 82.25%	835,198
2 Re-election of Paul Rosen as Director	P	39,639,377	10,824,997 27.31%	28,035,155 70.73%	300,000	779,225 1.97%	128,916,750 72.45%	49,012,890 27.55%	300,000
3 Re-election of Frank Cannavo as Director	P	39,639,377	35,212,586 88.83%	3,647,566 9.20%	300,000	779,225 1.97%	174,282,074 97.95%	3,647,566 2.05%	300,000
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	39,639,377	35,084,303 88.51%	3,775,849 9.53%	300,000	779,225 1.97%	174,153,791 97.88%	3,775,849 2.12%	300,000
5 Amendment to the Constitution	P	39,220,108	34,661,079 88.38%	3,757,804 9.58%	719,269	801,225 2.04%	173,752,567 97.88%	3,757,804 2.12%	719,269

