

# BIOVAXYS REPORTS AGM RESULTS

VANCOUVER, BC, June 7, 2023 /CNW/ -- BioVaxys Technology Corp. (CSE: BIOV) (FRA: 5LB) (OTCQB: BVAXF) ("**BioVaxys**" or "**Company**") is pleased to announce that the results of its Annual General Meeting held on June 6, 2023. All resolutions set forth in the Information Circular were approved.

## BIOVAXYS

The following director nominees were re-elected to serve for the coming year:

James Passin (99.08% FOR)

Anthony Dutton (99.37% FOR)

Craig Loverock (99.28% FOR)

The following resolutions were also approved:

Setting the number of Directors at three (99.41% in Favour)

Re-appointing Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants as Auditor (99.60% in Favour)

Re-approving the Company's Stock Option Plan (98.98% in Favour)

A total of 28,747,103 common shares representing 19.44 % of the 147,841,627 common shares entitled to vote were represented in person or by proxy at the meeting. Further details on the matters considered at the meeting can be found in Company's Information Circular dated May 2, 2023, which is available under the Company's profile at [www.sedar.com](http://www.sedar.com).

The Company also announces that Dasha Enenko has resigned as Chief Financial Officer and Corporate Secretary to pursue other opportunities. James Passin will serve as Interim Chief Financial Officer and Interim Corporate Secretary until a permanent replacement is located.

### **About BioVaxys Technology Corp.**

Based in Vancouver, BioVaxys Technology Corp. ([www.biovaxys.com](http://www.biovaxys.com)) is a British Columbia-registered, clinical stage biotechnology company that is developing viral and oncology vaccine platforms, as well as immuno-diagnostics. The Company is advancing vaccines for SARS-CoV-2, SARS-CoV-1, and a pan-sarbecovirus vaccine based on its haptenized viral protein technology, and is planning a clinical trial of its haptenized autologous cell vaccine used in combination with anti-PD1 and anti-PDL1 checkpoint inhibitors that will initially be developed for Stage III/Stage IV ovarian cancer. Also in development is CoviDTH®, a diagnostic for evaluating the presence or absence of a T cell immune response to SARS-CoV-2, the virus that causes COVID-19. BioVaxys has two issued US patents, and multiple US and international patent applications related to its cancer vaccines, antiviral vaccines, and diagnostic technologies. BioVaxys common shares are listed on the CSE under the stock symbol "BIOV" and trade on the Frankfurt Bourse (FRA: 5LB) and in the US (OTCQB: BVAXF).

ON BEHALF OF THE BOARD

*Signed "James Passin"*  
James Passin, CEO

## **Cautionary Statements Regarding Forward Looking Information**

*This press release includes certain "forward-looking information" and "forward-looking statements" (collectively "forward-looking statements") within the meaning of applicable Canadian and United States securities legislation including the United States Private Securities Litigation Reform Act of 1995. All statements, other than statements of historical fact, included herein, without limitation, statements relating the future operating or financial performance of the Company, are forward looking statements. Forward-looking statements are frequently, but not always, identified by words such as "expects", "anticipates", "believes", "intends", "estimates", "potential", "possible", and similar expressions, or statements that events, conditions, or results "will", "may", "could", or "should" occur or be achieved. Forward-looking statements in this news release relate to, among other things, a potential listing of the Company on a US national stock exchange or completing a capital markets transaction. **There can be no assurance that such statements will prove to be accurate, and actual results and future events could differ materially from those expressed or implied in such forward-looking statements.***

*These forward-looking statements reflect the beliefs, opinions and projections on the date the statements are made and are based upon a number of assumptions and estimates. With regards to BioVaxys' business, there are a number of risks that could affect the development of its biotechnology products, including, without limitation, the need for additional capital to fund clinical trials, its lack of operating history, uncertainty about whether its products will complete the long, complex and expensive clinical trial and regulatory approval process for approval of new drugs necessary for marketing approval, uncertainty about whether its autologous cell vaccine immunotherapy can be developed to produce safe and effective products and, if so, whether its vaccine products will be commercially accepted and profitable, the expenses, delays and uncertainties and complications typically encountered by development stage biopharmaceutical businesses, financial and development obligations under license arrangements in order to protect its rights to its products and technologies, obtaining and protecting new intellectual property rights and avoiding infringement to third parties and their dependence on manufacturing by third parties. The Company does not assume any obligation to update the forward-looking statements of beliefs, opinions, projections, or other factors, should they change, except as required by law.*

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