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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 6-K**

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**REPORT OF FOREIGN ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16  
OF THE SECURITIES EXCHANGE ACT OF 1934**

For the month of February, 2023

(Commission File No. 001-41157)

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**BIONOMICS LIMITED**

(Translation of registrant's name into English)

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200 Greenhill Road  
Eastwood SA 5063  
Tel: +618 8150 7400

(Address of registrant's principal executive office)

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Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.  
Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b) (1):  
Yes  No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b) (7):  
Yes  No

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.  
Yes  No

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**INFORMATION CONTAINED IN THIS REPORT ON FORM 6-K**

In regard to a General Meeting held in Australia on February 21, 2023, the Company has lodged the Results of the Meeting with the Australian Securities Exchange (ASX), as required by the laws and regulations of Australia. That document is furnished herewith as Exhibit 99.1 to this report on Form 6-K.

## EXHIBIT INDEX

Exhibit	Description
99.1	<a href="#">2023 Results of General Meeting</a>

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereto duly authorized.

**Bionomics Limited**

(Registrant)

By: /s/ Errol De Souza

Name: Errol De Souza, Ph.D.

Title: Non-Executive Chairman

Date: February 21, 2023



21 February 2023

ASX Market Announcements ASX  
Limited  
Level 4  
Stock Exchange Centre 20  
Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the attached document provides details of the proxies received and the manner in which votes were cast for each resolution.

This announcement was authorised for release by the Company Secretary.

### **FOR FURTHER INFORMATION PLEASE CONTACT:**

Ms Suzanne Irwin  
Company Secretary  
+61 8 8150 7400  
CoSec@bionomics.com.au

### **About Bionomics Limited**

Bionomics Limited (ASX: BNO, Nasdaq: BNOX) is a clinical-stage biopharmaceutical company developing novel, allosteric ion channel modulators designed to transform the lives of patients suffering from serious central nervous system (CNS) disorders with high unmet medical need. Bionomics is advancing its lead drug candidate, BNC210, an oral, proprietary, selective negative allosteric modulator of the  $\alpha 7$  nicotinic acetylcholine receptor, for the acute treatment of Social Anxiety Disorder (SAD) and chronic treatment of Post-Traumatic Stress Disorder (PTSD). Beyond BNC210, Bionomics has a strategic partnership with Merck & Co., Inc (known as MSD outside the United States and Canada) with two drugs in early-stage clinical trials for the treatment of cognitive deficits in Alzheimer's disease and other central nervous system conditions.

[www.bionomics.com.au](http://www.bionomics.com.au)

## GENERAL

## MEETING

Tuesday,

21

February

2023  
Results

of

Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Issue of Options to Dr Papapetropoulos	Ordinary	319,929,841 90.50%	32,120,106 9.09%	1,452,010 0.41%	427,437 -	321,381,851 90.91%	32,120,106 9.09%	427,437 -	Carried
2 Issue of Options to Dr De Souza	Ordinary	318,690,124 90.23%	33,050,348 9.36%	1,452,010 0.41%	736,912 -	320,142,134 90.64%	33,050,348 9.36%	736,912 -	Carried
3 Termination Benefits to Dr Papapetropoulos	Ordinary	322,245,358 91.22%	29,708,110 8.41%	1,331,032 0.37%	644,894 -	323,576,390 91.59%	29,708,110 8.41%	644,894	Carried
4 Ratify prior issue of 115,384,680 shares	Ordinary	189,779,948 96.75%	2,002,072 1.02%	4,370,829 2.23%	157,776,545 -	194,150,777 98.98%	2,002,072 1.02%	157,776,545	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

