

28 November 2024

## **RESULTS OF ANNUAL GENERAL MEETING**

INOVIQ Limited (ASX:IIQ) (**INOVIQ** or the **Company**) held the 2024 Annual General Meeting (AGM) today at 10.00am (AEDT).

Voting for all resolutions tabled at the AGM was conducted by poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the resolutions and proxies received for the meeting are set out in the attached proxy summary.

Authorised by the Company Secretary, Mark Edwards.

- ENDS -

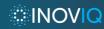
## COMPANY CONTACTS

## FURTHER INFORMATION

Dr Leearne Hinch Chief Executive Officer E <u>lhinch@inovig.com</u> M +61 400 414 416 David Williams Chairman E <u>dwilliams@kidder.com.au</u> M +61 414 383 593

## ABOUT INOVIQ LTD

INOVIQ Ltd (ASX:IIQ) is a biotechnology company developing next-generation diagnostics and therapeutics for cancer. INOVIQ has commercialised its fast, efficient and scalable EXO-NET exosome isolation technology for biomarker discovery and diagnostics development, and the hTERT test as an adjunct test for bladder cancer. The company is advancing clinical-stage diagnostics for detection and monitoring of ovarian and breast cancers, and early-stage exosome therapeutics for solid tumours. For more information on INOVIQ, visit <u>www.inoviq.com</u>.





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 Adoption of Remuneration Report	Ordinary	19,232,785	695,682	58,776	68,145	23,332,512	695,682	68,145	Carried
		96.22%	3.48%	0.30%		97.10%	2.90%		
2a Re-election of Robert (Max) Johnston as Non-executive	Ordinary	26,242,971	527,354	60,876	87,578	30,432,211	527,354	87,578	Carried
Director		97.80%	1.97%	0.23%		98.30%	1.70%		
2b Re-election of Philip Powell as Non-executive Director	Ordinary	25,712,215	524,680	56,176	625,708	29,896,755	524,680	625,708	Carried
		97.78%	2.00%	0.22%		98.28%	1.72%		
2c Election of Mary Harney as Non-executive Director	Ordinary	26,495,637	278,289	56,775	88,078	30,680,776	278,289	88,078	Carried
		98.74%	1.04%	0.22%		99.10%	0.90%		
3 Approval of 10% Placement Capacity	Special	26,022,678	525,239	294,776	76,086	30,445,818	525,239	76,086	Carried
		96.94%	1.96%	1.10%		98.30%	1.70%		
4a Issue of Options to Mr Robert (Max) Johnston	Ordinary	25,053,018	1,138,233	55,776	671,752	29,233,158	1,138,233	675,752	Carried
		95.44%	4.34%	0.22%		96.25%	3.75%		
4b Issue of Options to Mr Philip Powell	Ordinary	25,120,546	1,137,225	58,936	602,072	29,303,846	1,137,225	606,072	Carried
		95.45%	4.32%	0.23%		96.26%	3.74%		
4c Issue of Options to Dr Geoff Cumming	Ordinary	25,445,335	1,137,225	58,776	67,442	29,601,062	1,137,225	71,442	Carried
		95.50%	4.27%	0.23%		96.30%	3.70%		

4d Issue of Options to Ms Mary Harney	Ordinary	26,064,328	735,233	51,776	67,442	30,240,468	735,233	71,442	Carried
		97.06%	2.74%	0.20%		97.63%	2.37%		

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