

Results of Annual General Meeting

Melbourne, Australia, 30 October 2025 – 4DMedical Limited (ASX: 4DX, “4DMedical” or the “Company”) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions put to shareholders at today’s Annual General meeting are included in the attached document. All resolutions were carried by the requisite majorities.

–ENDS–

Authorised by the 4DMedical Board of Directors.

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About 4DMedical

4DMedical Limited (ASX:4DX) is a global medical technology company revolutionizing respiratory care with advanced imaging and artificial intelligence. Its patented **XV Technology**® transforms standard scans into rich, functional insights that allow physicians to detect, diagnose, and monitor lung disease earlier and with greater precision.

4DMedical’s expanding software portfolio includes the FDA-cleared **XV Lung Ventilation Analysis Software (XV LVAS®)**, **CT LVAS™**, and the ground-breaking **CT:VQ™** solution designed to set new benchmarks in cardiothoracic imaging by combining ventilation and perfusion analysis.

Delivered seamlessly through a Software-as-a-Service (SaaS) model, 4DMedical’s solutions integrate into existing hospital infrastructure, enhancing physician productivity and enabling more personalized patient care. With the addition of advanced AI capabilities from its 2023 acquisition of **Imbio**, 4DMedical continues to push the boundaries of medical imaging to redefine how respiratory disease is understood and treated worldwide.

Learn more at www.4dmedical.com

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4DMEDICAL LIMITED

ANNUAL GENERAL MEETING
Thursday, 30 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
02	REMUNERATION REPORT	N	23,611,761 68.71%	3,623,623 10.55%	7,127,726 20.74%	1,220,093	54,302,714 93.63%	3,691,957 6.37%	1,560,063	Carried
03	SPILL RESOLUTION	NA	6,139,489 18.19%	19,108,254 56.63%	8,496,065 25.18%	1,839,395	6,656,077 11.61%	50,664,292 88.39%	2,214,365	Not Carried
04A	RE-ELECTION OF DIRECTOR - JOHN LIVINGSTON	NA	22,804,777 69.47%	2,781,993 8.47%	7,241,241 22.06%	2,755,192	54,349,541 95.07%	2,816,994 4.93%	3,095,162	Carried
04B	RE-ELECTION OF DIRECTOR - JULIAN SUTTON	NA	19,529,617 56.20%	7,995,672 23.01%	7,225,874 20.79%	832,040	50,831,794 86.03%	8,256,005 13.97%	1,173,898	Carried
05A	PROPOSED ISSUE OF OPTIONS TO DIRECTOR MS LIL BIANCHI	NA	22,539,767 65.46%	4,766,353 13.84%	7,128,202 20.70%	1,141,458	53,916,272 91.74%	4,854,686 8.26%	1,483,316	Carried
05B	PROPOSED ISSUE OF OPTIONS TO DIRECTOR - MR JOHN LIVINGSTON	NA	19,971,455 61.43%	5,403,313 16.62%	7,133,592 21.94%	3,067,420	51,318,349 90.28%	5,526,647 9.72%	3,409,278	Carried
05C	PROPOSED ISSUE OF OPTIONS TO DIRECTOR - MR JULIAN SUTTON	NA	21,118,550 61.33%	5,347,642 15.53%	7,968,130 23.14%	1,141,458	53,268,104 90.64%	5,502,854 9.36%	1,483,316	Carried
05D	PROPOSED ISSUE OF RESTRICTED STOCK UNITS TO DIRECTOR - DR ROBERT A. FIGLIN	NA	22,362,180 65.30%	4,755,320 13.89%	7,127,592 20.81%	1,330,688	53,544,621 91.40%	5,037,107 8.60%	1,672,546	Carried

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05E	PROPOSED ISSUE OF RESTRICTED STOCK UNITS TO DIRECTOR - DR GERALDINE MCGINTY	NA	22,352,824 65.27%	4,755,320 13.89%	7,136,948 20.84%	1,330,688	53,544,621 91.40%	5,037,107 8.60%	1,672,546	Carried
06A	OPTIONS TO A DIRECTOR IN LIEU OF DIRECTOR FEES - MS LIL BIANCHI	NA	24,443,360 71.17%	2,573,347 7.49%	7,328,775 21.34%	1,230,298	55,324,053 94.27%	3,359,953 5.73%	1,570,268	Carried
06B	OPTIONS TO A DIRECTOR IN LIEU OF DIRECTOR FEES - MR JOHN LIVINGSTON	NA	22,548,555 69.55%	2,534,054 7.82%	7,338,131 22.63%	3,155,040	53,403,603 94.09%	3,355,661 5.91%	3,495,010	Carried
06C	OPTIONS TO A DIRECTOR IN LIEU OF DIRECTOR FEES - MR JULIAN SUTTON	NA	24,538,934 71.45%	2,478,383 7.22%	7,328,775 21.34%	1,229,688	55,352,748 94.32%	3,331,868 5.68%	1,569,658	Carried
06D	ISSUE OF RESTRICTED STOCK UNITS IN LIEU OF DIRECTOR FEES - DR ROBERT A. FIGLIN	NA	24,519,214 71.10%	2,489,493 7.22%	7,474,442 21.68%	1,092,631	56,050,393 95.29%	2,771,280 4.71%	1,432,601	Carried
06E	ISSUE OF RESTRICTED STOCK UNITS IN LIEU OF DIRECTOR FEES - DR GERALDINE MCGINTY	NA	24,519,374 71.39%	2,489,943 7.25%	7,336,775 21.36%	1,229,688	55,912,886 95.28%	2,771,730 4.72%	1,569,658	Carried
07	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CEO	NA	19,704,291 55.82%	8,265,126 23.41%	7,329,945 20.77%	283,841	50,849,427 85.26%	8,788,459 14.74%	623,811	Carried
08	RATIFY THE PRIOR AGREEMENT TO ISSUE SHARES TO PRO MEDICUS LIMITED	NA	26,506,745 76.24%	928,846 2.67%	7,330,335 21.08%	817,277	Not put to meeting	Not put to Meeting	Not put to Meeting	

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For personal use only

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09	STANDING APPROVAL FOR THE ISSUE OF SECURITIES UNDER THE TAX EXEMPT EMPLOYEE SHARE PLAN	NA	25,487,097 74.91%	1,177,266 3.46%	7,357,835 21.63%	1,736,629	124,671,483 99.04%	1,210,599 0.96%	2,076,599	Carried
10	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	NA	26,818,837 77.93%	262,389 0.76%	7,331,115 21.30%	1,623,009	124,927,985 99.79%	262,389 0.21%	1,624,897	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item