

ASX ANNOUNCEMENT

26 May 2026

ASX Market Announcements
ASX Limited
Level 4, North Tower, 525 Collins Street
Melbourne VIC 3000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions, and the proxies received in respect of each resolution as set out in the attached voting results summary.

Yours faithfully

IMAGION BIOSYSTEMS LIMITED

Melanie Leydin
Company Secretary

Imagion Biosystems Limited

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Imagion Biosystems Limited
Annual General Meeting
Tuesday, 26 May 2026
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	If s250U applies	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	N/A	16,738,122 80.48%	3,461,879 16.65%	597,854 2.87%	361,791 -	17,285,976 79.48%	4,461,879 20.52%	374,291 -	Carried
2. Election of Ms Melanie Leydin as a Director	Ordinary	N/A	29,405,850 93.16%	1,796,766 5.69%	362,854 1.15%	2,500 -	30,731,204 94.48%	1,796,766 5.52%	2,500 -	Carried
3. Election of Dr Nina Webster as a Director	Ordinary	N/A	29,988,600 95.00%	1,211,766 3.84%	365,104 1.16%	2,500 -	31,316,204 96.27%	1,211,766 3.73%	2,500 -	Carried
4. Renewal of Employee Incentive Plan	Ordinary	N/A	16,724,136 80.72%	3,236,916 15.62%	757,854 3.66%	440,353 -	17,431,990 80.45%	4,236,916 19.55%	452,853 -	Carried
5. Grant of Performance Rights to Ms Melanie Leydin (or their nominee/s)	Ordinary	N/A	16,634,347 78.84%	4,100,404 19.44%	362,854 1.72%	5,999,616 -	16,947,201 76.87%	5,100,404 23.13%	6,012,116 -	Carried
6. Grant of Performance Rights to Director Dr Nina Webster (or their nominee/s)	Ordinary	N/A	16,869,347 79.96%	3,865,404 18.32%	362,854 1.72%	5,999,616 -	18,182,201 82.47%	3,865,404 17.53%	6,012,116 -	Carried
7. Grant of Performance Rights to Director Mr Robert Proulx (or their nominee/s)	Ordinary	N/A	16,618,765 78.77%	4,115,986 19.51%	362,854 1.72%	5,999,616 -	16,931,619 76.80%	5,115,986 23.20%	6,012,116 -	Carried
8. Grant of Performance Rights to Director Mr Brett Mitchell (or their nominee/s)	Ordinary	N/A	16,634,347 78.84%	4,100,404 19.44%	362,854 1.72%	5,999,616 -	16,959,701 76.88%	5,100,404 23.12%	5,999,616 -	Carried
9. Renewal of Proportional Takeover Provision	Special	N/A	29,187,412 93.78%	1,517,592 4.88%	418,363 1.34%	444,603 -	30,555,775 95.27%	1,517,592 4.73%	457,103 -	Carried
10. Approval of 10% Placement Capacity	Special	N/A	29,149,203 93.46%	1,620,692 5.20%	418,363 1.34%	379,712 -	29,517,566 91.85%	2,620,692 8.15%	392,212 -	Carried

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

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