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11 June 2026

Companies Announcements Office
Australian Securities Exchange

Extraordinary General Meeting - Results of Meeting

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, ImpediMed Limited (ASX: IPD) provides the result of the Extraordinary General Meeting, held earlier today, in the attached document.

Approved for release by the Company Secretary of ImpediMed Limited.

For more information, contact Leanne Ralph, Company Secretary, at leanne.ralph@bellev.com.au

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IMPEDIMED LIMITED

EXTRAORDINARY GENERAL MEETING
Thursday, 11 June, 2026

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) | | | | Direct vote (as at proxy close): | | Total votes cast in the poll (where applicable) | | | Result |
|------------------------------------|---|---------------|---------------------------------|------------------|----------------------------|-------------|----------------------------------|----------------------|---|----------------------|-------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (Open Votes) | Abstain | For | Against | For | Against | Abstain ** | |
| 01 | RATIFICATION OF THE ISSUE OF TRANCHE 1 PLACEMENT SHARES | NA | 296,032,630 63.19% | 6,923 0.00% | 539,155 0.12% | 181,593,591 | 142,924,413 30.51% | 28,948,831 6.18% | 485,023,899 94.37% | 28,955,754 5.63% | 181,593,591 | Carried |
| 02 | APPROVAL TO ISSUE OF TRANCHE 1 OPTIONS | NA | 407,157,491 70.25% | 6,923 0.00% | 539,155 0.09% | 70,468,730 | 93,424,413 16.12% | 78,448,831 13.54% | 546,648,760 87.45% | 78,455,754 12.55% | 70,468,730 | Carried |
| 03 | APPROVAL TO ISSUE THE TRANCHE 2 SECURITIES | NA | 407,105,491 67.45% | 58,923 0.01% | 539,155 0.09% | 70,468,730 | 166,892,342 27.65% | 28,948,831 4.80% | 620,064,689 95.53% | 29,007,754 4.47% | 70,468,730 | Carried |
| 04 | APPROVAL TO ISSUE THE SPP SECURITIES | NA | 477,612,720 70.86% | 6,923 0.00% | 539,155 0.08% | 13,501 | 166,922,342 24.77% | 28,918,831 4.29% | 690,421,918 95.95% | 29,105,754 4.05% | 13,501 | Carried |
| 05 | APPROVAL TO ISSUE THE COMMITMENT OPTIONS | NA | 476,993,279 70.77% | 626,364 0.09% | 539,155 0.08% | 13,501 | 117,392,342 17.42% | 78,448,831 11.64% | 640,452,477 89.01% | 79,075,195 10.99% | 13,501 | Carried |
| 06 | APPROVAL TO ISSUE THE DIRECTOR PLACEMENT SECURITIES - CHRISTINE EMMANUEL-DONNELLY | NA | 476,797,517 70.74% | 619,441 0.09% | 747,418 0.11% | 7,923 | 152,701,426 22.66% | 43,139,747 6.40% | 672,130,831 93.89% | 43,759,188 6.11% | 7,923 | Carried |
| 07 | APPROVAL TO ISSUE THE DIRECTOR PLACEMENT SECURITIES- JANELLE DELANEY | NA | 476,797,517 71.28% | 619,441 0.09% | 747,418 0.11% | 7,923 | 157,576,256 23.56% | 33,139,747 4.95% | 680,648,892 95.27% | 33,759,188 4.73% | 7,923 | Carried |
| 08 | APPROVAL TO ISSUE THE DIRECTOR PLACEMENT SECURITIES - FIONA BONES | NA | 476,797,517 70.74% | 619,441 0.09% | 747,418 0.11% | 7,923 | 168,201,426 24.96% | 27,639,747 4.10% | 689,079,014 96.06% | 28,259,188 3.94% | 7,923 | Carried |

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|------------------------------------|---|---------------|---------------------------------|------------------|---------------------------|---------|----------------------------------|---------------------|---|---------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (OpenVotes) | Abstain | For | Against | For | Against | Abstain ** | Result |
| 09 | APPROVAL TO ISSUE THE DIRECTOR PLACEMENT SECURITIES - ANDREW GRANT | NA | 476,797,517 70.74% | 619,441 0.09% | 747,418 0.11% | 7,923 | 152,701,426 22.66% | 43,139,747 6.40% | 675,774,062 93.92% | 43,759,188 6.08% | 7,923 | Carried |
| 10 | APPROVAL TO ISSUE THE DIRECTOR PLACEMENT SECURITIES - ERIK ANDERSON | NA | 476,797,517 70.74% | 619,441 0.09% | 747,418 0.11% | 7,923 | 168,201,426 24.96% | 27,639,747 4.10% | 691,274,062 96.07% | 28,259,188 3.93% | 7,923 | 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