

ASX ANNOUNCEMENT | 10 AUGUST 2026

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

Dear Sir/Madam

RESULTS OF GENERAL MEETING

Imagion Biosystems Limited (ASX: IBX) advises that as previously announced a General Meeting of shareholders was held today. The resolutions considered at the meeting were decided by way of poll.

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
General Meeting
Monday, 10 August 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. Ratification of Placement Shares - Tranche 1	Ordinary	N/A	41,671,851 85.05%	4,540,217 9.27%	2,783,074 5.68%	50,565 -	44,454,925 90.73%	4,540,217 9.27%	50,565 -	Carried
2. Approval to Issue Placement Shares - Tranche 2	Ordinary	N/A	32,312,401 81.22%	4,691,571 11.79%	2,783,074 6.99%	50,565 -	35,095,475 88.21%	4,691,571 11.79%	50,565 -	Carried
3. Approval to Issue Placement Options	Ordinary	N/A	31,241,277 80.90%	4,592,467 11.89%	2,783,074 7.21%	20,565 -	34,024,351 88.11%	4,592,467 11.89%	20,565 -	Carried
4. Approval to Issue Options to Lead Manager	Ordinary	N/A	42,432,809 85.19%	4,591,571 9.22%	2,783,074 5.59%	438,481 -	45,215,883 90.78%	4,591,571 9.22%	438,481 -	Carried
5. Approval to Issue Securities to Dr Nina Webster to enable their participation in the Placement	Ordinary	N/A	42,737,401 85.12%	4,691,571 9.34%	2,783,074 5.54%	33,889 -	45,520,475 90.66%	4,691,571 9.34%	33,889 -	Carried
6. Approval to Issue Securities to Mr Robert Proulx to enable their participation in the Placement	Ordinary	N/A	38,381,070 83.85%	4,607,153 10.07%	2,783,074 6.08%	3,889 -	41,164,144 89.93%	4,607,153 10.07%	3,889 -	Carried
7. Approval to Issue Securities to Mr Brett Mitchell to enable their participation in the Placement	Ordinary	N/A	36,929,826 83.36%	4,591,571 10.36%	2,783,074 6.28%	5,941,464 -	39,712,900 89.64%	4,591,571 10.36%	5,941,464 -	Carried
8. Ratification of Convertible Notes Issued to CMF	Ordinary	N/A	42,572,079 84.82%	4,538,721 9.04%	3,083,074 6.14%	52,061 -	45,655,153 90.96%	4,538,721 9.04%	52,061 -	Carried
9. Ratification of Options Issued to CMF	Ordinary	N/A	42,740,288 85.20%	4,639,617 9.25%	2,783,074 5.55%	82,956 -	45,523,362 90.75%	4,639,617 9.25%	82,956 -	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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