

Results of Annual General Meeting

28 October 2026

Melbourne, Australia, 28 October 2026: In accordance with the 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 4DMedical Limited Annual General Meeting are included in the attached document.

In respect of Item 2 (Remuneration Report), as more than 25% of the votes were cast against the resolution this constitutes a first strike for the purposes of the *Corporations Act 2001* (Cth).

—ENDS—

Authorised by the 4DMedical Company Secretary.

Contacts

Corporate

Investor Relations

investor.relations@4dmedical.com

Administration

Company Secretary

companysecretary@4dmedical.com

Media Enquiries

Julia Maguire

julia@thecapitalnetwork.com.au

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 personalised patient care. With advanced AI capabilities added through its acquisitions of Imbio in 2023 and contextflow in 2026, 4DMedical is redefining how respiratory disease is imaged, understood and treated worldwide.

Learn more at www.4dmedical.com

Melbourne

Level 7 Melbourne Connect
700 Swanston Street
Carlton VIC 3053
Tel: +61 (3) 9545 5940

Los Angeles

21255 Burbank Boulevard
Suite 120
Woodland Hills CA 91367
Tel: +1 (818) 403-8490

4DMedical Limited
ABN: 31 161 684 831
Email: info@4DMedical.com
www.4DMedical.com

4DMEDICAL LIMITED

ANNUAL GENERAL MEETING
Wednesday, 28 October, 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 (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
02	REMUNERATION REPORT	Y	26,282,333 25.00%	75,081,299 71.42%	3,758,435 3.58%	3,713,215	0 0.00%	0 0.00%	41,501,501 35.04%	76,925,561 64.96%	3,750,215	Not Carried
03	RE-ELECTION OF DR GERALDINE MCGINTY AS A DIRECTOR	NA	169,049,756 95.82%	3,493,904 1.98%	3,872,206 2.19%	1,134,961	0 0.00%	0 0.00%	191,007,068 98.20%	3,493,904 1.80%	1,134,961	Carried
04A	APPROVAL FOR THE PROPOSED ISSUE OF OPTIONS TO DIRECTOR MR JOHN LIVINGSTON	NA	88,492,141 83.47%	13,487,545 12.72%	4,042,949 3.81%	2,812,647	0 0.00%	0 0.00%	102,627,597 88.04%	13,940,831 11.96%	5,702,849	Carried
04B	APPROVAL FOR THE PROPOSED ISSUE OF RESTRICTED STOCK UNITS TO DIRECTOR DR ROBERT A. FIGLIN	NA	89,217,748 84.18%	12,858,869 12.13%	3,905,544 3.69%	2,853,121	0 0.00%	0 0.00%	106,205,321 88.94%	13,206,335 11.06%	2,859,621	Carried
04C	APPROVAL FOR THE PROPOSED ISSUE OF RESTRICTED STOCK UNITS TO DIRECTOR DR GERALDINE MCGINTY	NA	89,126,384 84.01%	12,925,869 12.18%	4,034,544 3.80%	2,748,485	0 0.00%	0 0.00%	106,148,957 88.82%	13,367,335 11.18%	2,754,985	Carried
05	RSU AND OPTIONS - MD & CEO	NA	22,145,364 20.88%	80,067,641 75.50%	3,842,269 3.62%	2,780,008	0 0.00%	0 0.00%	38,800,662 32.48%	80,670,107 67.52%	2,800,508	Not Carried
06	ISSUE OF OPTIONS TO THE EXECUTIVE DIRECTOR AND CFO	NA	18,091,787 17.08%	84,018,086 79.30%	3,834,014 3.62%	2,891,395	0 0.00%	0 0.00%	29,221,779 25.09%	87,236,901 74.91%	5,812,597	Not Carried
07	RENEWAL OF APPROVAL FOR THE INCENTIVE PLAN	NA	34,189,520 32.31%	67,783,176 64.05%	3,849,851 3.64%	2,802,929	0 0.00%	0 0.00%	51,051,314 42.87%	68,035,642 57.13%	2,809,429	Not Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
08	APPROVAL FOR THE PROPOSED ISSUE OF THE CONTEXTFLOW OPTIONS	NA	165,958,499 93.82%	6,728,475 3.80%	4,200,996 2.37%	662,857	0 0.00%	0 0.00%	185,299,374 95.05%	9,653,202 4.95%	683,357	Carried
09	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	94,820,694 94.48%	1,524,033 1.52%	4,016,312 4.00%	590,001	0 0.00%	0 0.00%	116,635,146 98.50%	1,773,999 1.50%	627,001	Carried
10	NON-EXECUTIVE DIRECTORS FEES	NA	93,665,901 88.29%	8,546,709 8.06%	3,878,287 3.66%	2,744,385	0 0.00%	0 0.00%	110,613,831 92.55%	8,906,561 7.45%	2,750,885	Carried
11	AMENDMENT TO CONSTITUTION	NA	94,376,894 53.70%	76,712,948 43.65%	4,642,834 2.64%	1,818,151	0 0.00%	0 0.00%	116,779,518 60.25%	77,032,264 39.75%	1,824,151	Not Carried
12	ELECTION OF PROF CHRISTINE JENKINS AS A DIRECTOR	NA	159,693,565 95.74%	4,573,892 2.74%	2,537,792 1.52%	341,720	0 0.00%	0 0.00%	180,306,172 97.52%	4,584,183 2.48%	341,720	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