



IMAGION BIOSYSTEMS LIMITED

(ASX: IBX)

31 May 2019

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Imagion Biosystems Limited advises the results its 2018 Annual General Meeting held earlier today.

All resolutions proposed at the meeting were passed on a show of hands with the exception of resolution 5 which was carried on a poll. Details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

-ENDS

About Imagion Biosystems

Imagion Biosystems is developing a new non-radioactive and safe diagnostic imaging technology. Combining biotechnology and nanotechnology the Company aims to detect cancer and other diseases earlier and with higher specificity than is currently possible. Imagion Biosystems listed on the Australian Securities Exchange (ASX) in June 2017.

For further information please visit www.imagionbiosystems.com

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Imagion Biosystems Limited
Annual General Meeting
Friday, 31 May 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report (non-binding resolution)	Ordinary	49,980,502 32.27%	3,965,000 2.56%	100,931,294 65.17%	44,111,838	NA	NA	NA	Carried by a show of hands (more than 75% in favour)
2. Election of Director - Dr. John Hazle	Ordinary	98,409,840 49.37%	0 0.00%	100,931,294 50.63%	0	NA	NA	NA	Carried by a show of hands
3. Re-Election of Director - Mr Mark Van Asten	Ordinary	94,459,840 47.39%	3,950,000 1.98%	100,931,294 50.63%	0	NA	NA	NA	Carried by a show of hands
4. Ratification of prior issue of Options	Ordinary	98,402,590 49.36%	7,250 0.01%	100,931,294 50.63%	0	NA	NA	NA	Carried by a show of hands
5. Approval of 10% Placement Facility	Special	54,275,752 27.23%	44,119,088 22.13%	100,931,294 50.64%	15,000	155,457,046 77.89%	44,119,088 22.11%	15,000	Carried by a poll

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