



# IMAGION BIOSYSTEMS LIMITED

(ASX: IBX)

25 May 2023

## Results of Annual General Meeting

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

All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached summary.

In accordance with ASX Listing Rule 3.13(2)(f), Imagion Biosystems Limited advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2022 Remuneration Report which constitutes a 'first strike' for purposes of the Corporations Act 2001 (Cth).

**-ENDS**

### About Imagion Biosystems

Imagion Biosystems is developing a new non-radioactive and precision diagnostic molecular imaging technology. Combining biotechnology and nanotechnology, the Company aims to detect cancer and other diseases earlier and with higher specificity than is currently possible.

For further information please visit [www.imagionbiosystems.com](http://www.imagionbiosystems.com)

### Authorisation & Additional information

This announcement was authorised by the Company Secretary of Imagion Biosystems Limited

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**Imagion Biosystems Limited**

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**Imagion Biosystems Limited**  
**Annual General Meeting**  
**Thursday, 25 May 2023**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	102,520,340 57.90%	53,886,812 30.43%	20,651,323 11.66%	2,457,500	132,434,432 74.80%	44,624,043 25.20%	2,457,500	Carried	Yes
2. Re-election of Director - Mr David Ludvigson	Ordinary	114,686,281 61.81%	49,146,581 26.49%	21,704,869 11.70%	1,047,119	145,977,294 78.54%	39,883,812 21.46%	1,047,119	Carried	Na
3. Re-election of Director - Ms Dianne Angus	Ordinary	117,076,281 62.92%	47,301,581 25.42%	21,704,869 11.66%	1,047,119	148,043,919 79.56%	38,038,812 20.44%	1,047,119	Carried	Na
4. Approval of new Employee Incentive Plan	Ordinary	118,262,782 66.15%	37,822,495 21.15%	22,704,969 12.70%	725,729	140,967,751 78.85%	37,822,495 21.15%	725,729	Carried	Na
5. Ratification of prior issue of Commencement Shares, First Tranche Convertible Notes and First Tranche Options - A to Mercer Street Global Opportunity Fund, LLC	Ordinary	98,478,684 60.59%	39,756,918 24.46%	24,309,048 14.96%	4,335,200	132,373,876 81.28%	30,494,149 18.72%	4,335,200	Carried	Na
6. Approval of the future issue of First Options - B to Mercer Street Global Opportunity Fund, LLC	Ordinary	94,358,909 58.79%	44,100,193 27.47%	22,055,548 13.74%	6,365,200	126,000,601 78.34%	34,837,424 21.66%	6,365,200	Carried	Na
7. Approval of the future issue of Second Tranche Convertible Notes and Second Tranche Options to Mercer Street Global Opportunity Fund, LLC	Ordinary	93,771,409 58.42%	44,688,149 27.84%	22,055,548 13.74%	6,364,744	125,413,101 77.97%	35,425,380 22.03%	6,364,744	Carried	Na
8. Approval of the future issue of Subsequent Tranche Convertible Notes and Subsequent Tranche Options to Mercer Street Global Opportunity Fund, LLC	Ordinary	93,227,186 57.24%	44,394,872 27.26%	25,255,548 15.51%	4,002,244	128,068,878 78.47%	35,132,103 21.53%	4,002,244	Carried	Na
9. Adoption of new Constitution	Special	132,176,495 73.45%	24,420,743 13.57%	23,355,548 12.98%	7,177,064	155,855,418 86.45%	24,420,743 13.55%	7,177,064	Carried	Na
10. Approval of 10% Placement Facility	Special	137,184,354 74.88%	23,512,210 12.83%	22,517,990 12.29%	3,915,296	160,025,719 87.19%	23,512,210 12.81%	3,915,296	Carried	Na

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