

## Results of 2023 Annual General Meeting

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**2 November 2023**

4DMedical Limited (ASX:4DX, “4DMedical” or the “Company”) is pleased to advise that all resolutions put to today’s Annual General Meeting were passed on a poll by the requisite majorities.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the poll voting results and proxy votes for the resolutions are attached.

–ENDS–

Authorised by the 4DMedical Company Secretary.

### Contacts

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### About 4DMedical

4DMedical Limited (ASX:4DX) is a global medical technology company that has created a step change in the capacity to accurately and quickly understand the lung function of patients with respiratory diseases.

Through its flagship patented XV Technology®, 4DMedical enables physicians to understand regional airflow in the lungs and identify respiratory deficiencies earlier and with greater sensitivity as they breathe. This technology powers 4DMedical's FDA-cleared XV Lung Ventilation Analysis Software (XV LVAS®) – the first modality to dynamically quantify ventilation throughout the lungs, and its Computed Tomography-enabled counterpart software, CT LVAS™.

XV LVAS® and CT LVAS™ reports are prepared using 4DMedical's Software as a Service delivery model using existing hospital imaging equipment or the Company's revolutionary XV Scanner.

To learn more, please visit [www.4dmedical.com](http://www.4dmedical.com).

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ANNUAL GENERAL MEETING  
Thursday, 2 November, 2023

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	REMUNERATION REPORT	N	11,194,251 67.38%	2,229,960 13.42%	3,189,538 19.20%	211,870	16,386,926 88.02%	2,229,960 11.98%	211,870	Carried
3	ELECTION OF DR GERALDINE MCGINTY AS A NON-EXECUTIVE DIRECTOR	NA	80,613,255 95.86%	294,668 0.35%	3,189,538 3.79%	14,613	86,364,456 99.66%	294,668 0.34%	14,613	Carried
4	RESOLUTION WITHDRAWN	NA	76,062,081 94.43%	373,457 0.46%	4,111,469 5.10%	2,961,706	Not put to meeting	Not put to Meeting	Not put to Meeting	
5	RE-ELECT OF MS LILIAN BIANCHI AS A NON-EXECUTIVE DIRECTOR	NA	80,510,810 95.75%	383,557 0.46%	3,189,768 3.79%	27,939	85,900,106 99.20%	692,386 0.80%	27,939	Carried
6	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CEO	NA	14,703,192 77.21%	1,048,888 5.51%	3,290,358 17.28%	220,359	20,496,937 94.98%	1,082,744 5.02%	220,359	Carried
7	APPROVE AMENDMENTS TO THE CONSTITUTION OF THE COMP	NA	78,709,082 93.88%	1,932,316 2.30%	3,196,198 3.81%	274,478	84,030,845 97.26%	2,368,414 2.74%	274,478	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

**Resolution proposed but not put to the meeting**

No.	Short Description	Reason(s) for not putting to the meeting
4	RESOLUTION WITHDRAWN	Resolution Withdrawn