

## ASX ANNOUNCEMENT

31 May 2024

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

Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

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**

ASX:IBX ACN 616 305 027

Level 25, 525 Collins Street, Melbourne VIC 3000

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**Imagion Biosystems Limited**  
**Annual General Meeting**  
**Friday, 31 May 2024**  
**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	Withheld	For	Against	Withheld*	Carried / Not Carried	
1. Adoption of the Remuneration Report (non-binding resolution)	Ordinary	148,905 43.03%	160,534 46.39%	36,629 10.58%	7,103	185,534 52.99%	164,625 47.01%	7,103	Carried	YES
2. Re-Election of Director – Mr Michael Harsh	Ordinary	198,529 51.60%	146,267 38.02%	39,940 10.38%	4,702	411,227 73.76%	146,267 26.24%	4,702	Carried	NA
3. Re-Election of Director - Mr Mark Van Asten	Ordinary	187,750 50.82%	146,267 39.60%	35,390 9.58%	20,031	395,898 73.02%	146,267 26.98%	20,031	Carried	NA
4. Spill Resolution - Conditional Resolution	Ordinary	157,318 50.34%	115,045 36.81%	40,174 12.85%	40,634	161,409 50.98%	155,219 49.02%	40,634	Carried	NA

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