

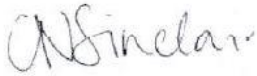
ASX Release

6 April 2023

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
Invion Limited

A handwritten signature in dark ink, appearing to read "C Newstead-Sinclair".

Claire Newstead-Sinclair
Company Secretary

This announcement is authorised for release by the Board of Directors of Invion Limited.

For more information please contact:

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Invion Limited
2023 General Meeting
Thursday, 6 April 2023
Voting Results

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

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

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Approval to acquire a licence and distribution rights to Next Generation Photodynamic Therapy (NGPDT) from RMW Cho Group Limited	Ordinary	N/A	P	721,017,599 99.54%	0 0.0%	3,305,972 0.46%	0	767,907,337 100%	0 0%	-	Carried