

**ASX ANNOUNCEMENT**

9 December 2024

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

Dear Sir/Madam

**RESULTS OF 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

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**Imagion Biosystems Limited**  
**General Meeting**  
**Monday, 9 December 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
Resolution	Resolution Type	If s250U applies	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried / Not Carried
1. Approval to Issue Tranche 2 Placement Shares	Ordinary	N/A	3,067,463 92.38%	209,666 6.32%	42,997 1.30%	-	3,099,460 93.66%	209,666 6.34%	-	Carried
2. Approval to Issue Placement Options	Ordinary	N/A	3,067,213 92.38%	209,666 6.32%	43,247 1.30%	-	3,099,460 93.66%	209,666 6.34%	-	Carried
3. Approval to Issue Broker Options	Ordinary	N/A	3,469,310 93.13%	204,645 5.49%	51,341 1.38%	250	3,509,651 94.49%	204,645 5.51%	250	Carried
4. Approval of Issue of Placement Securities to Robert Proulx (or his nominee)	Ordinary	N/A	3,306,281 92.58%	219,785 6.15%	45,398 1.27%	154,082	3,340,679 93.83%	219,785 6.17%	154,082	Carried
5. Approval of Issue of Placement Securities to Brett Mitchell (or his nominee)	Ordinary	N/A	2,939,455 91.72%	219,785 6.86%	45,398 1.42%	520,908	2,973,853 93.12%	219,785 6.88%	520,908	Carried
6. Ratification of Prior Issue of Tranche 1 Placement Shares	Ordinary	N/A	3,067,463 92.45%	207,166 6.24%	43,497 1.31%	2,000	3,099,960 93.74%	207,166 6.26%	2,000	Carried
7. Approval to Issue Shares to Steven Reich in consideration for consultancy services	Ordinary	N/A	3,424,206 93.82%	183,535 5.03%	41,889 1.15%	1,250	3,455,095 94.96%	183,535 5.04%	1,250	Carried
8. Approval to Issue Shares to Yalia Jayalakshmi in consideration for services provided	Ordinary	N/A	3,498,872 93.95%	183,535 4.93%	41,747 1.12%	1,392	3,529,619 95.06%	183,535 4.94%	1,392	Carried
9. Approval to Issue Shares to Narmada Shenoy in consideration for consultancy services provided	Ordinary	N/A	3,498,872 93.95%	183,535 4.93%	41,747 1.12%	1,392	3,529,619 95.06%	183,535 4.94%	1,392	Carried
10. Approval to Issue Shares to Brighton Capital in consideration for consultancy services provided	Ordinary	N/A	3,499,991 93.99%	181,916 4.88%	42,247 1.13%	1,392	3,531,238 95.10%	181,916 4.90%	1,392	Carried
11. Approval to Issue Convertible Notes and Subsequent Options	Ordinary	N/A	1,315,215 83.50%	214,066 13.59%	45,898 2.91%	2,742	1,350,113 86.31%	214,066 13.69%	2,742	Carried

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