IMAGION BIOSYSTEMS LIMITED

(ASX**: IBX**)

28 May 2021

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.

-ENDS

About Imagion Biosystems
Imagion Biosystems is developing a new non-radioactive and safe diagnostic imaging technology. Combining biotechnology and nanotechnology, the Company aims to detect cancer and other diseases earlier and with higher specificity than is currently possible. Imagion Biosystems listed on the Australian Securities Exchange (ASX) in June 2017.

For further information please visit www.imagionbiosystems.com

Authorisation & Additional information
This announcement was authorised by the Company Secretary of Imagion Biosystems Limited.

U.S. Media Contact:
Matthew Wygant
matthew@biotechwriting.com
+1-408-905-7630

Australian Media & Investor Relations:
Kyahn Williamson, WE Communications
We-AUImagionBiosystems@we-worldwide.com
+61 (0) 401018828

Imagion Biosystems Limited
Annual General Meeting
Friday, 28 May 2021
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 (non-binding resolution)	Ordinary	88,866,082 69.83%	31,349,985 24.63%	7,042,504 5.53%	3,852,270	103,126,896 76.65%	31,409,985 23.35%	3,867,270	Carried	NO
2. Re-Election of Director - Mr David Ludvigson	Ordinary	117,010,792 87.02%	5,766,763 4.29%	11,683,687 8.69%	3,366,599	135,987,789 95.93%	5,766,763 4.07%	3,366,599	Carried	N/A
3. Re-Election of Director - Mr Mark Van Asten	Ordinary	117,001,132 87.01%	5,766,763 4.29%	11,693,347 8.70%	3,366,599	135,987,789 95.93%	5,766,763 4.07%	3,366,599	Carried	N/A
4. Non-Executive Directors Fee Pool	Ordinary	82,240,025 64.96%	29,135,384 23.01%	15,234,722 12.03%	4,500,710	104,708,057 78.20%	29,195,384 21.80%	4,500,710	Carried	N/A
5. Ratification of the Prior Issue of Shares August 2020 Placement	Ordinary	109,696,293 81.55%	17,046,956 12.67%	7,763,749 5.77%	3,790,843	124,753,352 87.98%	17,046,956 12.02%	3,790,843	Carried	N/A
6. Ratification of the Prior Issue of Shares November 2020 Placement	Ordinary	108,315,894 81.07%	17,533,892 13.12%	7,754,089 5.80%	3,646,398	123,363,293 87.56%	17,533,892 12.44%	3,646,398	Carried	N/A
7. Ratification of the Prior Issue of Shares and Options in August 2020 for Advisory Services	Ordinary	110,575,712 83.13%	10,753,493 8.08%	11,680,089 8.78%	5,288,547	129,549,111 92.34%	10,753,493 7.66%	5,288,547	Carried	N/A
8. Ratification of the Prior Issue of Options to the Lead Manager of the August 2020 and November 2020 Placements	Ordinary	108,979,671 82.13%	15,911,211 11.99%	7,808,749 5.88%	5,598,210	124,081,730 88.63%	15,911,211 11.37%	5,598,210	Carried	N/A
9. Ratification of the Prior Issue of Options under a Lead Manager Agreement	Ordinary	108,891,831 82.06%	16,053,711 12.10%	7,754,089 5.84%	5,598,210	123,939,230 88.53%	16,053,711 11.47%	5,598,210	Carried	N/A
10. Approval of 10% Placement Facility	Special	106,508,288 79.92%	15,349,657 11.52%	11,411,921 8.56%	5,027,975	124,863,519 88.83%	15,699,657 11.17%	5,027,975	Carried	N/A

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