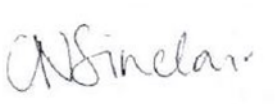
ASX Release
29 March 2022

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



Claire Newstead-Sinclair
Company Secretary

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

For more information please contact:

Investor enquiries
Thian Chew (Chairman)
E: investor@inviongroup.com

Media enquires
Brendon Lau
T: 0409 341 613
E: brendon@vantagepointpartners.com.au

Invion Limited
2022 General Meeting
Tuesday, 29 March 2022
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	1,405,945,179 99.59%	1,609,997 0.11%	4,141,838 0.29%	0	1,421,898,295 99.89%	1,609,997 0.11%	-	Carried
2(a).	Ratification of prior issue of Placement Shares	Ordinary	N/A	P	2,234,871,508 99.72%	2,126,091 0.09%	4,153,838 0.19%	42,307	2,250,836,624 99.91%	2,126,091 0.09%	42,307	Carried
2(b).	Ratification of Placement Options	Ordinary	N/A	P	2,234,766,524 99.72%	2,231,075 0.10%	4,153,838 0.19%	42,307	2,250,731,640 99.90%	2,231,075 0.10%	42,307	Carried
2(c).	Ratification of SPP Options	Ordinary	N/A	P	2,234,441,277 99.72%	1,943,407 0.09%	4,428,838 0.20%	380,222	2,250,394,393 99.91%	1,943,407 0.09%	380,222	Carried
2(d).	Ratification of Broker Options	Ordinary	N/A	P	2,230,774,035 99.57%	5,200,879 0.23%	4,428,838 0.20%	789,992	2,247,014,151 99.77%	5,200,879 0.23%	782,992	Carried