Company Announcement

ASX ANNOUNCEMENT

22 August 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
General Meeting
Thursday, 22 August 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 amend Terms of Convertible Notes	Ordinary	N/A	1,121,203 73.51%	367,388 24.09%	36,576 2.40%	10,155 -	1,170,279 76.11%	367,388 23.89%	10,155 -	Carried
2. Ratification of Prior Issue of Shares to Mercer	Ordinary	N/A	1,137,165 74.94%	345,239 22.75%	35,076 2.31%	17,842 -	1,184,741 77.44%	345,239 22.56%	17,842 -	Carried
3. Approval to Issue Shares to Mercer	Ordinary	N/A	1,124,415 74.10%	357,989 23.59%	35,076 2.31%	17,842 -	1,171,991 76.60%	357,989 23.40%	17,842 -	Carried
4. Issue of Performance Rights to Related Party – Brett Mitchell	Ordinary	N/A	2,666,962 84.43%	447,226 14.16%	44,576 1.41%	321 -	2,724,038 85.90%	447,226 14.10%	321 -	Carried
5. Issue of Performance Rights to Related Party – Robert Proulx	Ordinary	N/A	3,033,788 86.05%	447,226 12.69%	44,576 1.26%	321 -	3,090,864 87.36%	447,226 12.64%	321 -	Carried
6. Amendment To Constitution	Special	N/A	3,278,753 89.14%	354,812 9.65%	44,576 1.21%	17,181 -	3,335,829 90.39%	354,812 9.61%	17,181 -	Carried

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