Company Announcement

IMAGION BIOSYSTEMS LIMITED

ASX: IBX

1 April 2025

Date of AGM and Closing Date for Director Nomination

MELBOURNE – Imagion Biosystems (ASX:IBX), a company dedicated to improving healthcare through the early detection of cancer, gives notice in accordance with ASX Listing Rule 3.13.1 that its 2025 Annual General Meeting (AGM) is scheduled to be held on Friday, 30 May 2025.

Imagion also advises that, in accordance with Rule 15.4 of its Constitution, the closing date for the receipt of nomination from persons wishing to be considered for election as a Director of the Company at the 2025 AGM is 5pm AEST on Tuesday, 8 April 2025. Valid nominations must be received at the Company's registered office in Melbourne, Victoria, by no later than that time and date.

Imagion's Notice of Meeting and Proxy Form for the 2025 AGM will be released to the ASX and communicated to Shareholders in due course in accordance with statutory timeframes.

—ENDS—

About Imagion Biosystems

Imagion Biosystems is developing a new non-radioactive and precision diagnostic molecular imaging technology. Combining biotechnology and nanotechnology, the Company aims to detect cancer and other diseases earlier and with higher specificity than is currently possible.

For more information, visit https://imagionbiosystems.com/investor-hub/

Authorisation & Additional information

This announcement was authorised by the Board of Imagion Biosystems Limited.

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