Company Announcement

ASX ANNOUNCEMENT

30 May 2025

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

Dear Sir/Madam

RESULTS OF ANNUAL 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
Annual General Meeting
Friday, 30 May 2025
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. Adoption of Remuneration Report	Ordinary	N/A	6,906,912 87.73%	881,286 11.19%	84,427 1.07%	462,928	7,006,668 88.83%	881,286 11.17%	462,928	Carried
2. Re-Election of Brett Mitchell as a Director	Ordinary	N/A	12,587,508 92.03%	1,004,060 7.34%	85,677 0.63%	333,298	12,688,514 92.67%	1,004,060 7.33%	333,298	Carried
3. Ratification of prior issue of 55,483 Shares to the Market Bull	Ordinary	N/A	1,244,682 52.95%	1,020,768 43.42%	85,435 3.63%	334,548	1,345,446 56.86%	1,020,768 43.14%	334,548	Carried
4. Ratification of prior issue of 7,500,000 Options to CPS Capital Group Pty Ltd	Ordinary	N/A	1,192,338 51.30%	1,045,012 44.97%	86,685 3.73%	361,398	1,294,352 55.33%	1,045,012 44.67%	361,398	Carried
5. Approval to Issue Options to Mr Robert Proulx (or his Nominee)	Ordinary	N/A	6,373,270 81.38%	1,372,836 17.53%	85,197 1.09%	4,775,158	6,473,796 82.50%	1,372,836 17.50%	4,775,158	Carried
6. Approval to Issue Options to Mr Brett Mitchell (or his Nominee)	Ordinary	N/A	6,373,028 81.37%	1,372,836 17.53%	86,689 1.11%	4,773,908	6,475,046 82.51%	1,372,836 17.49%	4,773,908	Carried
7. Approval of 10% Placement Capacity	Special	N/A	11,870,832 88.12%	1,514,981 11.25%	85,677 0.64%	539,053	11,971,838 88.77%	1,594,981 11.23%	539,053	Carried

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