Company Announcement

ASX ANNOUNCEMENT

24 September 2025

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
Wednesday, 24 September 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 Discretion**	**Abstain***	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1. Ratification of Prior Issue of Tranche 1 Placement Shares	Ordinary	N/A	21,679,875 89.20%	1,110,253 4.57%	1,513,929 6.23%	6,313	23,329,313 95.46%	1,110,253 4.54%	6,313	Carried
2. Approval to issue Tranche 2 Placement Shares	Ordinary	N/A	19,014,083 87.83%	1,120,253 5.17%	1,513,929 6.99%	8,313	20,663,521 94.86%	1,120,253 5.14%	8,313	Carried
3. Approval to issue free attaching listed options to Placement participants	Ordinary	N/A	18,912,850 87.36%	1,222,986 5.65%	1,513,929 6.99%	6,813	20,562,288 94.39%	1,222,986 5.61%	6,813	Carried
4. Approval to issue 6,666,667 Shares and 6,666,667 free attaching listed options to Director – Brett Mitchell (or his nominee (s)) as part of the Placement	Ordinary	N/A	21,592,301 86.70%	1,394,467 5.60%	1,917,255 7.70%	4,310,173	23,645,065 94.43%	1,394,467 5.57%	4,310,173	Carried
5. Approval to issue 1,666,667 Shares and 1,666,667 free attaching listed options to Director - Robert Proulx (or his nominee (s)) as part of the Placement	Ordinary	N/A	24,499,054 88.22%	1,409,549 5.08%	1,862,246 6.71%	1,443,347	26,496,809 94.95%	1,409,549 5.05%	1,443,347	Carried
6. Approval to issue Broker Options to the Lead Manager (or their nominee (s))	Ordinary	N/A	26,135,073 89.58%	1,122,853 3.85%	1,917,255 6.57%	39,015	28,187,837 96.17%	1,122,853 3.83%	39,015	Carried
7. Approval to issue Broker Options to the Lead Manager (or their nominee (s))	Ordinary	N/A	26,260,292 89.91%	1,141,336 3.91%	1,806,255 6.18%	6,313	28,202,056 96.11%	1,141,336 3.89%	6,313	Carried
8. Approval to Amend Terms of Convertible Notes	Ordinary	N/A	26,286,501 90.12%	1,011,611 3.47%	1,870,138 6.41%	45,946	28,292,148 96.55%	1,011,611 3.45%	45,946	Carried

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

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