



Results of Annual General Meeting

MELBOURNE — May 31 2018 — In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Imagion Biosystems Limited (ASX: IBX) (the **Company**) advises the results of the Company's 2017 Annual General Meeting.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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About Imagion Biosystems

Imagion Biosystems is at the crossroads of biotechnology and nanotechnology. Its novel bioimaging and nanomagnetic detection systems have been developed specifically to detect cancer and other diseases earlier and with higher specificity than is currently possible. With MagSense™ technology, the company has the potential to optimize patient care and reduce mortality rates across various cancer indications. Imagion Biosystems listed on the Australian Securities Exchange (ASX) in June 2017.

For further information please visit www.imagionbiosystems.com

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Imagion Biosystems Limited
Annual General Meeting
Thursday, 31 May 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	29,299,587 26.94%	0 0.00%	79,479,235 73.06%	0	108,778,822 100.00%	0 0.00%	0	Carried
2. Election of Director - David Ludvigson	Ordinary	29,279,032 26.86%	255,555 0.23%	79,479,235 72.91%	0	108,758,267 99.77%	255,555 0.23%	0	Carried
3. Election of Director - Michael Harsh	Ordinary	29,279,032 26.86%	255,555 0.23%	79,479,235 72.91%	0	108,758,267 99.77%	255,555 0.23%	0	Carried
4. Election of Director - Bronwyn Le Grice	Ordinary	29,279,032 26.86%	255,555 0.23%	79,479,235 72.91%	0	108,758,267 99.77%	255,555 0.23%	0	Carried
5. Re-Election of Director - Mark Van Asten	Ordinary	29,279,032 26.86%	255,555 0.23%	79,479,235 72.91%	0	108,758,267 99.77%	255,555 0.23%	0	Carried
6. Re-Election of Director - Jovanka Naumoska	Ordinary	29,279,032 26.86%	255,555 0.23%	79,479,235 72.91%	0	108,758,267 99.77%	255,555 0.23%	0	Carried
7. Appointment of Company Auditor	Ordinary	29,534,587 27.09%	0 0.00%	79,479,235 72.91%	0	109,013,822 100.00%	0 0.00%	0	Carried
8. Non-Executive Directors Fee Pool	Ordinary	29,044,032 26.70%	255,555 0.23%	79,479,235 73.06%	0	108,523,267 99.77%	255,555 0.23%	0	Carried
9. Approval of issue of securities	Ordinary	29,079,032 26.67%	455,555 0.42%	79,479,235 72.91%	0	108,558,267 99.58%	455,555 0.42%	0	Carried
10. Approval of issue of Options	Ordinary	28,777,558 26.40%	455,555 0.42%	79,780,709 73.18%	0	108,558,267 99.58%	455,555 0.42%	0	Carried
11. Approval of Incentive Option Plan (ISO)	Ordinary	28,542,558 26.24%	455,555 0.42%	79,780,709 73.34%	0	108,323,267 99.58%	455,555 0.42%	0	Carried
12. Approval of issue of Performance Rights to Bronwyn Le Grice	Ordinary	28,542,558 26.24%	455,555 0.42%	79,780,709 73.34%	0	108,323,267 99.58%	455,555 0.42%	0	Carried
13. Approval of issue of Performance Rights to Jovanka Naumoska	Ordinary	28,542,558 26.24%	455,555 0.42%	79,780,709 73.34%	0	108,323,267 99.58%	455,555 0.42%	0	Carried
14. Approval of issue of Performance Rights to Mark Van Asten	Ordinary	28,542,558 26.24%	455,555 0.42%	79,780,709 73.34%	0	108,323,267 99.58%	455,555 0.42%	0	Carried
15. Approval of issue of Performance Rights to David Ludvigson	Ordinary	28,542,558 26.24%	455,555 0.42%	79,780,709 73.34%	0	108,323,267 99.58%	455,555 0.42%	0	Carried

16. Approval of issue of Performance Rights to Michael Harsh	Ordinary	28,542,558 26.24%	455,555 0.42%	79,780,709 73.34%	0	108,323,267 99.58%	455,555 0.42%	0	Carried
17. Approval of 10% Placement Facility	Special	28,777,558 26.40%	455,555 0.42%	79,780,709 73.18%	0	108,323,267 99.58%	455,555 0.42%	0	Carried

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