



IMAGION BIOSYSTEMS LIMITED

(ASX: IBX)

25 May 2022

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Imagination Biosystems Limited advises the results of its Annual General Meeting held earlier today.

All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached summary.

-ENDS

About Imagination Biosystems

Imagination 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. Imagination Biosystems listed on the Australian Securities Exchange (ASX) in June 2017.

For further information please visit www.imaginationbiosystems.com

Authorisation & Additional information

This announcement was authorised by the Board of Directors of Imagination Biosystems Limited

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Imagion Biosystems Limited
Annual General Meeting
Wednesday, 25 May 2022
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	77,842,147 56.23%	29,838,913 21.56%	30,748,058 22.21%	937,508	126,830,384 80.69%	30,348,717 19.31%	944,008	Carried	No
2. Re-election of Director - Mr Michael Harsh	Ordinary	97,540,452 70.57%	9,626,896 6.96%	31,055,378 22.47%	2,233,900	153,265,759 93.80%	10,136,700 6.20%	2,233,900	Carried	NA
3. Re-election of Director - Ms Jovanka Naumoska	Ordinary	97,454,798 70.28%	10,023,196 7.23%	31,187,601 22.49%	1,791,031	153,312,328 93.57%	10,533,000 6.43%	1,791,031	Carried	NA
4. EIP Capacity	Ordinary	81,457,520 61.55%	18,724,812 14.15%	32,155,685 24.30%	7,028,609	130,708,015 86.88%	19,736,485 13.12%	7,678,609	Carried	NA
5. Approval of 10% Placement Facility	Special	83,452,276 62.24%	18,724,742 13.97%	31,900,345 23.79%	6,379,263	139,440,485 87.41%	20,076,611 12.59%	6,379,263	Carried	NA

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