IX BIOPHARMA LTD.

(Company Registration No. 200405621W)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the Board of Directors (the "**Board**") of iX Biopharma Ltd. (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held today, all resolutions set out in the Notice of AGM dated 27 September 2018 were duly passed by way of poll vote.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2018.	311,125,525	311,125,525	100.00	0	0.00
Resolution 2 Re-election of Mr. Eddy Lee Yip Hang as Director.	311,125,525	311,125,525	100.00	0	0.00
Resolution 3 Approval for payment of Directors' fees of S$334,000 for the financial year ending 30 June 2019, to be paid quarterly in arrears.	311,125,525	311,125,525	100.00	0	0.00
Resolution 4 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration.	311,125,525	311,125,525	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 5 Authority to allot and issue shares.	311,125,525	311,125,525	100.00	0	0.00
Resolution 6 Authority to allot and issue shares under the iX Employee Share Option Scheme.	311,125,525	311,125,525	100.00	0	0.00
Resolution 7 Authority to allot and issue shares under the iX Performance Share Plan.	311,125,525	311,125,525	100.00	0	0.00

Mr. Eddy Lee Yip Hang having been re-elected as a Director at the AGM, remains as Chairman and Chief Executive Officer of the Company and a member of Nominating Committee.

(b) Details of parties who are required to abstain from voting

No parties were required to abstain from voting on any resolution put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer:

Entrust Advisory Pte Ltd was appointed as the independent scrutineer for the polling conducted at the AGM.

Retirement of Non-Executive Lead Independent Director

Mr. Ko Kheng Hwa ("**Mr. Ko**"), Lead Non-Executive Independent Director of the Company, retired at the conclusion of the Company's AGM held on 19 October 2018. Consequent to his retirement, Mr. Ko has accordingly relinquished his position as the Chairman of the Remuneration Committee and members of the Audit and Nominating Committees.

The Board would like to express its appreciation to Mr. Ko for his contribution during his tenure as a Lead Non-Executive Independent Director of the Company and wish him well for the future.

The Company will keep shareholders informed of updates to the new composition of the Board and its board committees at the appropriate junction.

The details of the cessation of Mr. Ko as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be released in a separate announcement today.

By Order of the Board

Lee Wei Hsiung / Wang Shin Lin, Adeline
Company Secretaries

19 October 2018

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**"), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Yee Chia Hsing, Head, Catalist. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone: (65) 6337-5115.