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 28 September 2017 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 2017.	390,682,182	390,682,182	100.00	0	0.00
Resolution 2 Re-election of Mr Albert Ho Shing Tung as Director.	390,682,182	390,682,182	100.00	0	0.00
Resolution 3 Re-election of Mr Low Weng Keong as Director.	390,682,182	390,682,182	100.00	0	0.00
Resolution 4 Re-election of Ms Claudia Teo Kwee Yee as Director.	390,682,182	390,682,182	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 Approval for payment of Directors' fees of S$334,000 for the financial year ending 30 June 2018, to be paid quarterly in arrears.	390,682,182	390,682,182	100.00	0	0.00
Resolution 6 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration.	390,682,182	390,682,182	100.00	0	0.00
Resolution 7 Authority to allot and issue shares.	390,682,182	390,682,182	100.00	0	0.00
Resolution 8 Authority to allot and issue shares under the iX Employee Share Option Scheme.	390,682,182	390,680,682	100.00	1,500	n.m.
Resolution 9 Authority to allot and issue shares under the iX Performance Share Plan.	390,682,182	390,680,682	100.00	1,500	n.m.

n.m. denotes not meaningful

(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) Audit Committee - Statement Pursuant to Rule 704(7) of the Catalist Rules:

Mr Low Weng Keong was re-elected as a Director of the Company and will remain as Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. Mr Low Weng Keong is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Claudia Teo Kwee Yee was re-elected as a Director of the Company and will remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Ms Claudia Teo Kwee Yee is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

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

Associates Corporate Services Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the AGM.

By Order of the Board

Lee Wei Hsiung / Wang Shin Lin, Adeline
Company Secretaries

24 October 2017

---

*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.