

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

RESULTS OF THE ANNUAL GENERAL MEETING

Results of Annual General Meeting

The Board of Directors (the “**Board**”) of iX Biopharma Ltd. (“**the Company**”) wishes to announce the results of the resolutions put to vote at the Annual General Meeting held on 17 October 2024 (“**AGM**”), by way of poll voting.

The Board refers to the Company’s Notice of AGM as announced on 1 October 2024. With the exception of Resolution 4, all other resolutions as set out in the Notice of AGM were duly passed.

The statement as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) is set out below:

- (i) Mr Patrick Donald Davies, upon re-election as a Director of the Company, will remain as a Lead Independent Director of the Company and is considered independent for the purposes of Rule 704(7) of the Catalist Rules. With regards to Mr Davies’ positions in the Company’s Board committees, please refer to the separate announcement released by the Company on the re-constitution of its Board Committees dated 17 October 2024.

The information as required under Rule 704(15) of the Catalist Rules are set out below:

- (a) Breakdown of all valid votes at the AGM:

Resolution Number and Details	For		Against		Total Number of Shares Represented by Votes For and Against the relevant resolution
	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 (%)	
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements together with the Auditors’ Report thereon, for the financial year ended 30 June 2024.	431,839,097	93.88%	28,163,105	6.12%	460,002,202
<u>Ordinary Resolution 2</u> Re-appointment of Mr Patrick Donald Davies, a Director retiring by rotation in accordance with Regulation 85 of the Company’s Constitution and Rule 720(4) of the Catalist Rules.	431,777,097	93.87%	28,182,105	6.13%	459,959,202
<u>Ordinary Resolution 3</u> Payment of Directors’ fees of up to S\$334,000 for the financial year ending 30 June 2025, to be paid quarterly in arrears.	431,524,597	93.82%	28,433,605	6.18%	459,958,202

Resolution Number and Details	For		Against		Total Number of Shares Represented by Votes For and Against the relevant resolution
	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 (%)	
<u>Ordinary Resolution 4</u> Re-appointment of Messrs PricewaterhouseCoopers LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration.	10,157,360	4.18%	232,842,990	95.82%	243,000,350
<u>Ordinary Resolution 5</u> Authority to allot and issue Shares.	431,586,597	93.82%	28,415,605	6.18%	460,002,202
<u>Ordinary Resolution 6</u> Authority to allot and issue Shares under the iX Employee Share Option Scheme.	431,836,597	93.88%	28,165,605	6.12%	460,002,202
<u>Ordinary Resolution 7</u> Authority to allot and issue Shares under the iX Performance Share Plan.	431,836,597	93.88%	28,165,605	6.12%	460,002,202

(b) Details of parties who are required to abstain from voting on any resolution(s):

No party was required to abstain from voting on the resolutions voted at the AGM.

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

CitadelCorp Pte. Ltd. was appointed as scrutineer of the AGM proceedings.

Vacancy in the Office of the Auditors of the Company

Resolution 4 on the re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company was not approved at the AGM. Accordingly, the Board will do the necessary to fill the vacancy in the office of Auditors and will keep shareholders updated in due course.

Note of Appreciation to Retiring Director

The Board would like to record its appreciation to Ms Angeline Tham, who retired from the Board upon the conclusion of today's AGM, for her invaluable contributions and wishes her all the best for the future.

Reconstitution of Board Committees

Please refer to the separate announcement by the Company on the reconstitution of its Board Committees dated 17 October 2024.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern/
Lai Kuan Loong, Victor
Company Secretaries
17 October 2024

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.