

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

RESULTS OF THE EXTRAORDINARY 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 Extraordinary General Meeting held on 8 May 2026 (“**EGM**”), by way of poll voting.

The Board refers to the Company’s Notice of EGM as announced on 23 April 2026 and all resolutions as set out in the Notice of EGM were duly passed. The information as required under Rule 704(15) of the Catalist Rules are set out below:

(a) Breakdown of all valid votes at the EGM:

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 (%)
<u>Ordinary Resolution 1</u> Proposed Allotment and Issuance of 1,045,164 Shares to Anson Properties Pte. Ltd.	395,956,373	395,846,373	99.97	110,000	0.03
<u>Ordinary Resolution 2</u> Proposed Allotment and Issuance of 106,168 Shares to Mr. Patrick Donald Davies.	455,487,056	455,377,056	99.98	110,000	0.02
<u>Ordinary Resolution 3</u> Proposed Allotment and Issuance of 99,051 Shares to Mr. Teo Woon Keng John.	456,491,510	456,381,510	99.98	110,000	0.02
<u>Ordinary Resolution 4</u> Proposed Allotment and Issuance of 99,051 Shares to Mr. Albert Ho Shing Tung.	444,394,378	444,284,378	99.98	110,000	0.02
<u>Ordinary Resolution 5</u> Proposed Grant of the LYH Award to Mr. Eddy Lee Yip Hang pursuant to the iX Performance Share Plan.	219,697,093	169,105,643	76.97	50,591,450	23.03

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

Details of parties who have abstained from voting on the resolutions are set out below:

Resolution No.	Name	No. of Shares Held
Resolution 1	Anson Properties Pte. Ltd.	62,748,029
	HRT Corporation Pte. Ltd. ¹	-
	Phuah Bee Lee ¹	-
Resolution 2	Patrick Donald Davies	1,004,454
Resolution 3	Teo Woon Keng John	948,863
Resolution 4	Albert Ho Shing Tung	12,097,132
	Centrum Capital Pte. Ltd. ²	169,702
Resolution 5	Eddy Lee Yip Hang	217,000,852
	Tang Choy Leng Jane ³	19,793,565

¹ Anson Properties Pte. Ltd. ("**APPL**") is 100% owned by HRT Corporation Pte. Ltd. ("**HRT Corporation**"). Ms. Phuah Bee Lee owns 100% of equity interest in HRT Corporation. Accordingly, Ms. Phuah Bee Lee and HRT Corporation are deemed to be interested in the Shares held by APPL. APPL's direct interest includes 61,484,000 Shares held in the name of CGS International Securities Singapore Pte. Ltd.

² Mr. Albert Ho Shing Tung is deemed interested in the 169,702 Shares held by Centrum Capital Pte. Ltd., by virtue of his shareholding interest of 93.0% in Centrum Capital Pte. Ltd.

³ Mr. Eddy Lee Yip Hang is deemed interested in the 19,793,565 Shares held by his spouse, Ms. Tang Choy Leng Jane, by virtue of Section 164 of the Companies Act.

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

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

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern/
Lai Kuan Loong, Victor
Company Secretaries
8 May 2026

*This announcement has been reviewed by the Company's Sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST 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 83 Clemenceau Avenue, #10-01, UE Square, Singapore 239920, telephone: (65) 6590 6881.