

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

RESULTS OF THE 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 13 October 2023 (“**AGM**”), by way of poll voting.

The Board refers to the Company’s Notice of AGM as announced on 26 September 2023 and all resolutions as set out in the Notice of AGM were duly passed.

The statements as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) in connection with the re-appointment of directors to the Audit Committee are set out below:

- (i) Mr Albert Ho Shing Tung (“Mr Ho”), having been re-appointed as a Director of the Company at the AGM, remains as a Non-Executive Non-Independent Director of the Company, Chairperson of the Risk Management Committee, member of the Audit Committee and as a member of the Remuneration Committee. Mr Ho is not considered independent for the purposes of Rule 704(7) of the Catalist Rules; and
- (ii) Mr Teo Woon Keng John (“Mr Teo”), having been re-appointed as a Director of the Company at the AGM, remains as an Independent Director of the Company, Chairperson of the Audit Committee, member of the Remuneration Committee and as a member of the Risk Management Committee. The Board considers Mr Teo to be independent for the purposes of Rule 704(7) of the Catalist Rules.

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 (%)	
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended 30 June 2023.	448,565,742	99.868%	591,300	0.132%	449,157,042
Ordinary Resolution 2 Re-appointment of Mr Eddy Lee Yip Hang, a Director retiring by rotation in accordance with Regulation 85 of the Company's Constitution and Rule 720(4) of the Catalist Rules.	448,481,342	99.850%	675,700	0.150%	449,157,042
Ordinary Resolution 3 Re-appointment of Mr Albert Ho Shing Tung, a Director retiring by rotation in accordance with Regulation 85 of the Company's Constitution and Rule 720(4) of the Catalist Rules.	448,481,342	99.850%	675,700	0.150%	449,157,042

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 Mr Teo Woon Keng John, a Director retiring by rotation in accordance with Regulation 84 of the Company's Constitution.	448,482,342	99.850%	674,700	0.150%	449,157,042
<u>Ordinary Resolution 5</u> Payment of Directors' fees of up to S\$334,000 for the financial year ending 30 June 2024, to be paid quarterly in arrears.	448,432,342	99.839%	724,700	0.161%	449,157,042
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Pricewaterhouse-Coopers LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration.	448,477,342	99.849%	679,700	0.151%	449,157,042
<u>Ordinary Resolution 7</u> Authority to allot and issue Shares.	448,524,342	99.859%	632,700	0.141%	449,157,042
<u>Ordinary Resolution 8</u> Authority to allot and issue Shares under the iX Employee Share Option Scheme.	448,524,342	99.859%	632,700	0.141%	449,157,042
<u>Ordinary Resolution 9</u> Authority to allot and issue Shares under the iX Performance Share Plan.	448,524,342	99.859%	632,700	0.141%	449,157,042

(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:

Janusys Consultants Pte. Ltd. was appointed as scrutineer of the AGM proceedings.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary
13 October 2023

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.

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