

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 16 October 2026 (“**AGM**”), by way of poll voting.

The Board is pleased to announce that all resolutions as set out in the Company’s Notice of AGM dated 30 September 2026 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**”) are set out below:

- (i) Mr. Eddy Lee Yip Hang (“**Mr Lee**”), having been re-appointed as a Director of the Company at the AGM, remains as a Chairman and Chief Executive Officer of the Company, and as a member of the Nominating Committee (“**NC**”); and
- (ii) Mr. Patrick Donald Davies (“**Mr Davies**”), having been re-appointed as a Director of the Company at the AGM, remains as a Lead Independent Director of the Company, Chairperson of the NC, Chairperson of the Remuneration Committee and as a member of the Audit and Risk Committee. The Board considers Mr Davies 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	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 (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended 30 June 2026.	515,505,417	512,679,217	99.45	2,826,200	0.55
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.	266,077,861	266,005,861	99.97	72,000	0.03
Ordinary Resolution 3 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.	514,394,795	469,153,895	91.21	45,240,900	8.79

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		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> Payment of Directors' fees of up to S\$334,000 for the financial year ending 30 June 2027, to be paid quarterly in arrears.	515,505,417	515,431,617	99.99	73,800	0.01
<u>Ordinary Resolution 5</u> Re-appointment of BDO LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration.	515,505,417	512,677,217	99.45	2,828,200	0.55
<u>Ordinary Resolution 6</u> Authority to allot and issue Shares.	515,505,417	470,169,517	91.21	45,335,900	8.79
<u>Ordinary Resolution 7</u> Authority to allot and issue Shares under the iX Employee Share Option Scheme.	515,505,417	512,586,017	99.43	2,919,400	0.57
<u>Ordinary Resolution 8</u> Authority to allot and issue Shares under the iX Performance Share Plan.	508,340,417	463,004,517	91.08	45,335,900	8.92

(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.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern/
Lai Kuan Loong, Victor
Company Secretaries
16 October 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.