

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 10 March 2025 (“**EGM**”), by way of poll voting.

The Board refers to the Company’s Notice of EGM as announced on 22 February 2025 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	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> Proposed Appointment of BDO LLP as Auditors of the Company.	454,834,430	97.50%	11,675,578	2.50%	466,510,008
<u>Ordinary Resolution 2</u> Proposed Allotment and Issuance of 1,004,454 Shares to Mr. Patrick Donald Davies	454,877,430	97.50%	11,675,578	2.50%	466,553,008
<u>Ordinary Resolution 3</u> Proposed Allotment and Issuance of 948,863 Shares to Mr. Teo Woon Keng John	454,877,430	97.50%	11,675,578	2.50%	466,553,008
<u>Ordinary Resolution 4</u> Proposed Allotment and Issuance of 961,454 Shares to Mr. Albert Ho Shing Tung	454,877,430	97.50%	11,675,578	2.50%	466,553,008

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

Both Mr. Patrick Donald Davies and Mr. Teo Woon Keng John do not hold any shares in the Company and were not appointed as proxies to represent any shareholders at this EGM. Mr. Albert Ho Shing Tung and his associates were not appointed as proxies to represent any other shareholders and have themselves abstained from voting on the following resolution:-

Resolution Number and Details	Name	No. of Shares Held
Ordinary Resolution 4	Mr. Albert Ho Shing Tung	11,135,678
	Centrum Capital Pte. Ltd.	169,702

(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
10 March 2025

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.