

**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 17 October 2024 (“**EGM**”), by way of poll voting.

The Board refers to the Company’s Notice of EGM as announced on 1 October 2024 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 (%)	
<b><u>Ordinary Resolution 1</u></b> The Proposed Extension of the iX Employee Share Option Scheme.	166,888,683	93.25%	12,073,578	6.75%	178,962,261
<b><u>Ordinary Resolution 2</u></b> The Proposed Extension of the iX Performance Share Plan.	166,888,683	93.25%	12,073,578	6.75%	178,962,261
<b><u>Ordinary Resolution 3</u></b> The Proposed Participation of Mr Eddy Lee Yip Hang in the Extended iX PSP.	166,845,683	93.25%	12,073,578	6.75%	178,919,261

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

The following Directors (and their associates) and employees who are eligible to participate in the iX ESOS and/or IX PSP and who are also shareholders in the Company have abstained from voting on the resolutions:-

Resolution Number and Details	Name	No. of Shares Held
Ordinary Resolutions 1, 2 & 3	Eddy Lee Yip Hang	217,000,852
	Tang Choy Leng Jane (Associate of Eddy Lee)	22,793,565
	Albert Ho Shing Tung	11,135,678
	Centrum Capital Pte Ltd (Associate of Albert Ho)	169,702
	Janakan Krishnarajah	6,092,279
	Eva Tan	3,866,337
	Chew Sien Lup	3,200,000
	Other Group employees	14,722,023

**(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  
17 October 2024

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*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.*