

IX BIOPHARMA LTD.

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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of iX Biopharma Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions set out in the Notice of AGM dated 26 September 2019 were duly passed by way of poll vote.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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>Resolution 1</u> Adoption of Directors’ Statement and the Audited Financial Statements for the financial year ended 30 June 2019 together with the Auditors’ Report thereon.	350,492,367	350,492,367	100.00	0	0.00
<u>Resolution 2</u> Re-election of Mr. Albert Ho Shing Tung as a Director of the Company.	342,692,368	342,692,368	100.00	0	0.00
<u>Resolution 3</u> Re-election of Ms. Claudia Teo Kwee Yee as a Director of the Company.	350,492,367	350,492,367	100.00	0	0.00
<u>Resolution 4</u> Approval for payment of Directors’ fees of S\$334,000 for the financial year ending 30 June 2020, to be paid quarterly in arrears.	350,492,367	350,492,367	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against	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>Resolution 5</u> Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration.	350,492,367	350,492,367	100.00	0	0.00
<u>Resolution 6</u> Authority to allot and issue shares.	350,492,367	349,966,967	99.85	525,400	0.15
<u>Resolution 7</u> Authority to allot and issue shares under the iX Employee Share Option Scheme.	350,492,367	350,492,367	100.00	0	0.00
<u>Resolution 8</u> Authority to allot and issue shares under the iX Performance Share Plan.	350,492,367	350,492,367	100.00	0	0.00

(b) Details of parties who are required to abstain from voting

No parties were required to abstain from voting on any resolution put to vote at the AGM.

(c) Audit Committee - Statement Pursuant to Rule 704(7) of the Catalist Rules:

Mr. Albert Ho Shing Tung having been re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee, Remuneration Committee and Risk Management Committee.

Ms. Claudia Teo Kwee Yee having been re-elected as a Director of the Company at the AGM, remains as Chairperson of the Nominating Committee, Remuneration Committee and Risk Management Committee, and continue as a member of the Audit Committee. Ms Claudia Teo Kwee Yee is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

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

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the AGM.

By Order of the Board

Lee Wei Hsiung / Wang Shin Lin, Adeline
Company Secretaries

18 October 2019

*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. This announcement has not been examined or approved by the 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. Yee Chia Hsing, Head, Catalist. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone: (65) 6337-5115.