

ASX Announcement



28 November 2024

RESULTS OF ANNUAL GENERAL MEETING

INOVIQ Limited (ASX:IIQ) (**INOVIQ** or the **Company**) held the 2024 Annual General Meeting (AGM) today at 10.00am (AEDT).

Voting for all resolutions tabled at the AGM was conducted by poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the resolutions and proxies received for the meeting are set out in the attached proxy summary.

Authorised by the Company Secretary, Mark Edwards.

- ENDS -

COMPANY CONTACTS

FURTHER INFORMATION

Dr Leearne Hinch
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David Williams
Chairman
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ABOUT INOVIQ LTD

INOVIQ Ltd (ASX:IIQ) is a biotechnology company developing next-generation diagnostics and therapeutics for cancer. INOVIQ has commercialised its fast, efficient and scalable EXO-NET exosome isolation technology for biomarker discovery and diagnostics development, and the hTERT test as an adjunct test for bladder cancer. The company is advancing clinical-stage diagnostics for detection and monitoring of ovarian and breast cancers, and early-stage exosome therapeutics for solid tumours. For more information on INOVIQ, visit www.inoviq.com.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	19,232,785 96.22%	695,682 3.48%	58,776 0.30%	68,145	23,332,512 97.10%	695,682 2.90%	68,145	Carried
2a Re-election of Robert (Max) Johnston as Non-executive Director	Ordinary	26,242,971 97.80%	527,354 1.97%	60,876 0.23%	87,578	30,432,211 98.30%	527,354 1.70%	87,578	Carried
2b Re-election of Philip Powell as Non-executive Director	Ordinary	25,712,215 97.78%	524,680 2.00%	56,176 0.22%	625,708	29,896,755 98.28%	524,680 1.72%	625,708	Carried
2c Election of Mary Harney as Non-executive Director	Ordinary	26,495,637 98.74%	278,289 1.04%	56,775 0.22%	88,078	30,680,776 99.10%	278,289 0.90%	88,078	Carried
3 Approval of 10% Placement Capacity	Special	26,022,678 96.94%	525,239 1.96%	294,776 1.10%	76,086	30,445,818 98.30%	525,239 1.70%	76,086	Carried
4a Issue of Options to Mr Robert (Max) Johnston	Ordinary	25,053,018 95.44%	1,138,233 4.34%	55,776 0.22%	671,752	29,233,158 96.25%	1,138,233 3.75%	675,752	Carried
4b Issue of Options to Mr Philip Powell	Ordinary	25,120,546 95.45%	1,137,225 4.32%	58,936 0.23%	602,072	29,303,846 96.26%	1,137,225 3.74%	606,072	Carried
4c Issue of Options to Dr Geoff Cumming	Ordinary	25,445,335 95.50%	1,137,225 4.27%	58,776 0.23%	67,442	29,601,062 96.30%	1,137,225 3.70%	71,442	Carried

4d Issue of Options to Ms Mary Harney	Ordinary	26,064,328 97.06%	735,233 2.74%	51,776 0.20%	67,442	30,240,468 97.63%	735,233 2.37%	71,442	Carried
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* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.