

Results of Extraordinary General Meeting

22 January 2024

Melbourne, Australia, 22 January 2024: Respiratory imaging technology company 4DMedical Limited (ASX:4DX, “4DMedical”, or the “Company”) is pleased to advise that all resolutions put to today’s Extraordinary General Meeting were passed on a poll by the requisite majorities in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the poll voting results and proxy votes for the resolutions are attached.

-ENDS-

Authorised by the 4DMedical Company Secretary.

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About 4DMedical

4DMedical Limited (ASX:4DX) is a global medical technology company that has created a step change in the capacity to accurately and quickly understand the lung function of patients with respiratory diseases.

Through its flagship patented XV Technology®, 4DMedical enables physicians to understand regional airflow in the lungs and identify respiratory deficiencies earlier and with greater sensitivity as they breathe. This technology powers 4DMedical's FDA-cleared XV Lung Ventilation Analysis Software (XV LVAS®) – the first modality to dynamically quantify ventilation throughout the lungs, and its Computed Tomography-enabled counterpart software, CT LVAS™.

4DMedical’s reports are prepared using 4DMedical's Software as a Service delivery model using existing hospital imaging equipment or the Company's revolutionary XV Scanner.

To learn more, please visit www.4dmedical.com.

About Imbio

Imbio is a leader in artificial intelligence (AI) medical imaging solutions for chronic lung and cardiothoracic diseases. Imbio’s regulatory cleared solutions transform the way patients are discovered, diagnosed, and treated, enabling physician productivity and more personalised care for patients.

For more information, please visit www.imbio.com.

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EXTRAORDINARY GENERAL MEETING
Monday, 22 January, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RATIFICATION OF ISSUE OF SHARES UNDER THE PLACEMENT	NA	72,132,480 95.58%	403,880 0.54%	2,934,378 3.89%	260,408	77,530,999 99.21%	614,880 0.79%	260,408	Carried
2	APPROVAL FOR THE PROPOSED ISSUE OF NEW OPTIONS UNDER THE PLACEMENT	NA	70,496,509 93.37%	3,568,259 4.73%	1,434,378 1.90%	232,000	74,395,028 95.17%	3,779,259 4.83%	232,000	Carried
3	APPROVAL FOR THE PROPOSED ISSUE OF EARN OUT SHARES	NA	82,372,393 94.89%	1,482,297 1.71%	2,954,694 3.40%	185,286	87,791,228 98.11%	1,693,297 1.89%	185,286	Carried
4	APPROVAL FOR THE PROPOSED ISSUE OF OPTIONS TO DIRECTOR IN LIEU OF BASE DIRECTORS' FEES - DR GERALDINE MCGINTY	NA	19,198,888 87.00%	1,269,167 5.75%	1,600,890 7.25%	19,698	20,804,461 93.36%	1,480,167 6.64%	19,698	Carried
5	APPROVAL FOR THE PROPOSED ISSUE OF OPTIONS TO DIRECTOR IN LIEU OF BASE DIRECTORS' FEES - MS LIL BIANCHI	NA	19,383,975 87.83%	1,239,248 5.62%	1,445,722 6.55%	19,698	20,834,380 93.49%	1,450,248 6.51%	19,698	Carried
6	APPROVAL FOR THE RENEWAL OF THE 4DMEDICAL LIMITED LONG TERM INCENTIVE PLAN AND THE PROPOSED ISSUE OF SECURITIES UNDER THE PLAN	NA	17,800,480 81.43%	1,103,643 5.05%	2,954,694 13.52%	231,938	20,759,857 94.04%	1,314,643 5.96%	231,938	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item