IX BIOPHARMA LTD.

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

RESULTS OF THE ANNUAL GENERAL MEETING

Results of Annual 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 Annual General Meeting held on 24 October 2025 ("**AGM**"), by way of poll voting.

The Board refers to the Company's Notice of AGM as announced on 8 October 2025 and all resolutions as set out in the Notice of AGM were duly passed.

The statements as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") are set out below:

(i) Mr Albert Ho Shing Tung ("**Mr Ho**"), having been re-appointed as a Director of the Company at the AGM, remains as a Non-Executive Non-Independent Director of the Company, and as a member of the Audit and Risk Committee ("**ARC**") and a member of the Remuneration Committee ("**RC**"). Mr Ho is not considered independent for the purposes of Rule 704(7) of the Catalist Rules; and

(ii) Mr Teo Woon Keng John ("**Mr Teo**"), having been re-appointed as a Director of the Company at the AGM, remains as an Independent Director of the Company, Chairperson of the ARC, member of the Nominating Committee and as a member of the RC. The Board considers Mr Teo to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The information as required under Rule 704(15) of the Catalist Rules are set out below:

(a) Breakdown of all valid votes at the AGM:

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 (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended 30 June 2025.	431,411,532	426,952,932	98.97	4,458,600	1.03
Ordinary Resolution 2 Re-appointment of Mr Albert Ho Shing Tung, a Director retiring by rotation in accordance with Regulation 85 of the Company's Constitution and Rule 720(4) of the Catalist Rules.	431,411,532	431,075,332	99.92	336,200	0.08
Ordinary Resolution 3 Re-appointment of Mr Teo Woon Keng John, a Director retiring by rotation in accordance with Regulation 85 of the Company's Constitution and Rule 720(4) of the Catalist Rules.	431,411,532	431,075,332	99.92	336,200	0.08

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 (%)
Ordinary Resolution 4 Payment of Directors' fees of up to S$334,000 for the financial year ending 30 June 2026, to be paid quarterly in arrears.	431,411,432	431,055,232	99.92	356,200	0.08
Ordinary Resolution 5 Re-appointment of BDO LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration.	431,411,532	431,075,332	99.92	336,200	0.08
Ordinary Resolution 6 Authority to allot and issue Shares.	431,411,532	426,932,932	98.96	4,478,600	1.04
Ordinary Resolution 7 Authority to allot and issue Shares under the iX Employee Share Option Scheme.	431,411,432	426,951,832	98.97	4,459,600	1.03
Ordinary Resolution 8 Authority to allot and issue Shares under the iX Performance Share Plan.	431,411,532	426,951,932	98.97	4,459,600	1.03

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

No party was required to abstain from voting on the resolutions voted at the AGM.

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

CitadelCorp Pte. Ltd. was appointed as scrutineer of the AGM proceedings.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern/
Lai Kuan Loong, Victor
Company Secretaries
24 October 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 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.