

RESULTS OF ANNUAL GENERAL MEETING

INOVIQ Limited (ASX:IIQ) (**INOVIQ** or the **Company**) held the 2025 Annual General Meeting (AGM) today at 2.00pm (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 -

FURTHER INFORMATION

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ABOUT INOVIQ LTD

INOVIQ Ltd (ASX: IIQ) is a leader in exosome technology advancing next-generation diagnostics and therapeutics to transform cancer care. Our product portfolio includes commercial-stage exosome isolation products, clinical-stage diagnostics for ovarian and breast cancers, and a cutting-edge preclinical CAR-exosome therapeutic program for solid tumours. INOVIQ is shaping the future of cancer detection and treatment to improve patient outcomes. 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	20,581,756 78.52%	2,471,602 9.43%	3,159,351 12.05%	53,715	38,186,973 93.89%	2,483,874 6.11%	53,715	Carried
2A Re-election of Dr Geoff Cumming as Non-executive Director	Ordinary	27,321,843 82.76%	2,530,924 7.67%	3,159,351 9.57%	37,913	45,829,356 94.77%	2,530,924 5.23%	37,913	Carried
2B Election of Peter Gunzburg as Non-executive Director	Ordinary	28,583,374 86.58%	1,272,280 3.85%	3,159,511 9.57%	34,866	47,091,047 97.37%	1,272,280 2.63%	34,866	Carried
3 Approval of 10% Placement Capacity	Special	28,448,093 86.13%	1,413,991 4.28%	3,169,351 9.59%	18,421	46,965,606 97.08%	1,413,991 2.92%	18,421	Carried
4 Ratification of issue of Shares to Institutional and sophisticated investors under the Placement	Ordinary	14,321,987 76.14%	1,330,685 7.07%	3,159,351 16.79%	100,294	32,686,643 96.09%	1,330,685 3.91%	100,294	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.