ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Melbourne, Australia, 25 November 2026: INOVIQ Limited (ASX:IIQ) (**INOVIQ** or the **Company**), held the 2026 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 for release by the INOVIQ Limited Board of Directors.

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 that transform cancer care. Our product portfolio includes commercial-stage exosome isolation products, a clinical-stage diagnostic for early detection of ovarian cancer, 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.

INOVIQ Limited
Annual General Meeting
Wednesday, 25 November 2026

Results of Meeting

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	11,405,413 67.71%	5,281,962 31.35%	159,062 0.94%	643,161	25,975,189 83.10%	5,281,962 16.90%	643,161	Carried
2 Re-election of Ms Mary Harney as a Non-executive Director	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
3 Approval of 10% Placement Capacity	Special	17,572,247 76.09%	3,253,679 14.09%	2,267,205 9.82%	966,024	35,839,023 91.68%	3,253,679 8.32%	966,024	Carried
4 Election of Mr Andrew Chapman as a Non-executive Director	Ordinary	14,087,585 84.66%	443,894 2.67%	2,107,476 12.67%	33,696	32,119,632 98.64%	443,894 1.36%	108,696	Carried

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
2 Re-election of Ms Mary Harney as a Non-executive Director	Resolution was not put to the meeting as Ms Mary Harney is no longer standing for re-election