ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

MELBOURNE (AUSTRALIA) 25 November 2026: In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of Invion Limited (ASX: IVX) ("**Invion**") at its Annual General Meeting held earlier today.

This announcement was approved for release by the Company Secretary of Invion Limited.

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About Invion

Invion is a life-science company that is leading the global research and development of the Photosoft™ technology for the treatment of a range of cancers, ophthalmic and infectious diseases. Invion holds the global exclusive license to the Photosoft technology for multiple cancer and non-cancer disease indications. Invion is listed on the ASX (ASX: IVX). Find out more at www.Inviongroup.com.

About Next Generation Photodynamic Therapy (NGPDT)

Invion is developing its PhotosoftTM platform technology as a novel Next Generation Photodynamic Therapy (NGPDT). NGPDT uses non-toxic photosensitisers and light to selectively kill cancer cells and promote an anti-cancer immune response. Less invasive than surgery and with minimal side effects, NGPDT offers an alternative treatment option aimed at achieving complete tumour regression and long-lasting remission. NGPDT has also demonstrated potential in ophthalmic applications, as well as broad-spectrum antimicrobial activity across multiple bacteria, fungi and viruses.

Invion Limited
Annual General Meeting
Wednesday, 25 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of 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 Results
Resolution		Resolution Type	If s250U applies	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1.	Adoption of Remuneration Report	Ordinary	N	3,901,861 98.88%	13,864 0.35%	30,151 0.76%	4,795 -	5,563,971 99.75%	13,864 0.25%	4,795 -	Carried
2.	Re-Election of Mr Alan Yamashita as a director of the Company	Ordinary	N/A	16,343,269 99.71%	15,821 0.10%	31,651 0.19%	3,295 -	18,006,879 99.91%	15,821 0.09%	3,295 -	Carried
3.	Election of Mr Paul Field as a Director of the Company	Ordinary	N/A	16,350,345 99.75%	9,745 0.06%	30,651 0.19%	3,295 -	18,012,955 99.95%	9,745 0.05%	3,295 -	Carried
4(a)	Approval to issue Options Mr Alan Yamashita in lieu of fees	Ordinary	N/A	14,843,833 99.69%	15,364 0.10%	30,151 0.20%	2,138 -	16,505,943 99.91%	15,364 0.09%	2,138 -	Carried
4(b)	Approval to issue Options Mr Alastair Bennallack in lieu of fees	Ordinary	N/A	16,346,935 99.73%	14,812 0.09%	30,151 0.18%	2,138 -	18,009,045 99.92%	14,812 0.08%	2,138 -	Carried
4(c)	Approval to issue Options Mr Thian Chew in lieu of fees	Ordinary	N/A	5,405,662 99.17%	15,270 0.28%	30,151 0.55%	2,138 -	7,067,772 99.78%	15,270 0.22%	2,138 -	Carried
5.	Issue of Incentive Options to Mr Paul Field	Ordinary	N/A	16,345,883 99.72%	15,364 0.09%	30,651 0.19%	2,138 -	18,008,493 99.91%	15,364 0.09%	2,138 -	Carried

Resolution Details				Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type	If s250U applies	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
6.	Approval of issue of Options to Point8 Capital	Ordinary	N/A	16,343,283 99.70%	15,364 0.09%	33,151 0.20%	2,238 -	18,008,393 99.91%	15,364 0.09%	2,238 -	Carried
7.	Approval of issue of Arrangement Fee Shares to Rockford Capital	Ordinary	N/A	16,339,988 99.70%	15,364 0.09%	33,151 0.20%	5,533 -	18,005,098 99.91%	15,364 0.09%	5,533 -	Carried
8(a)	Adoption of new Constitution	Special	N/A	16,155,639 98.55%	204,466 1.25%	32,651 0.20%	1,280 -	17,820,249 98.87%	204,466 1.13%	1,280 -	Carried
8(b)	Renewal of proportional takeover bid provision	Special	N/A	16,152,344 98.55%	204,466 1.25%	32,651 0.20%	4,575 -	17,816,954 98.87%	204,466 1.13%	4,575 -	Carried
9.	Approval of 10% Placement Capacity	Special	N/A	16,153,139 98.53%	207,466 1.27%	33,151 0.20%	280 -	17,818,249 98.85%	207,466 1.15%	280 -	Carried

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