



19 June 2020

Dear Shareholder

### **ANNUAL GENERAL MEETING**

The Annual General Meeting (**AGM**) of Imagion Biosystems Limited (the **Company**) will be held virtually on Wednesday, 22 July 2020 at 11.00am (Melbourne time).

In accordance with subsection 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No.1) 2020 made by the Commonwealth Treasurer on 5 May 2020, the Company will not be dispatching physical copies of the Notice. Instead the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically.

Shareholders can access the Meeting Materials via the following link:

<http://www.reportsonline.net.au/?documentid=B64355BE01274253ABC0AA293CAD6281>

You can lodge a proxy vote online by following the instructions below:

**STEP 1:** Visit <https://www.votingonline.com.au/ibxagm2020>

**STEP 2:** Enter your Postcode (if within Australia) OR Country of Residence (if outside Australia)

**STEP 3:** Enter your personalised Voting Access Code (VAC)

**STEP 4:** Follow the prompts to lodge a proxy vote on each resolution

For your proxy vote to be valid and counted towards this meeting please ensure your online lodgment is received no later than **11.00am (AEST) on Monday, 20 July 2020**. Proxy voting instructions received after this time will not be valid for the scheduled meeting.

If you have provided an email address to the share registry and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and a link to submit your proxy vote online.

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at <https://www.investorserve.com.au/>. If you have not yet registered, you will need your shareholder information including SRN/HIN details.

A complete copy of the Meeting Materials has been posted to the Company's ASX Market Announcements page.

If you are unable to access the Meeting Materials online please contact our share registry Boardroom Pty Limited on enquiries@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEST) Monday to Friday, to arrange a copy.

Imagion Biosystems Limited

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As a result of the potential health risks and the Government restrictions in response to the COVID-19 pandemic, the Company encourages all shareholders to lodge a proxy vote either online or via a proxy form prior to attending the meeting.

Yours sincerely,

A handwritten signature in black ink, appearing to read "J. Naumoska".

Jovanka Naumoska  
Company Secretary

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