

## Presentation and Chair's address to the 2025 Annual General Meeting

30 October 2025

4DMedical Limited (ASX: 4DX, "4DMedical" or the "Company") attaches the following materials to be presented at the Annual General Meeting of Shareholders to be held today at 12:00pm AEDT:

1. Script of the prepared address to be given by the Chair; and
2. Presentation slides to accompany the meeting.

—ENDS—

Authorised by the 4DMedical Board of Directors.

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### About 4DMedical

4DMedical Limited (ASX:4DX) is a global medical technology company revolutionizing respiratory care with advanced imaging and artificial intelligence. Its patented **XV Technology®** transforms standard scans into rich, functional insights that allow physicians to detect, diagnose, and monitor lung disease earlier and with greater precision.

4DMedical's expanding software portfolio includes the FDA-cleared **XV Lung Ventilation Analysis Software (XV LVAS®)**, **CT LVAS™**, and the ground-breaking **CT:VQ™** solution designed to set new benchmarks in cardiothoracic imaging by combining ventilation and perfusion analysis.

Delivered seamlessly through a Software-as-a-Service (SaaS) model, 4DMedical's solutions integrate into existing hospital infrastructure, enhancing physician productivity and enabling more personalized patient care. With the addition of advanced AI capabilities from its 2023 acquisition of **Imbio**, 4DMedical continues to push the boundaries of medical imaging to redefine how respiratory disease is understood and treated worldwide.

Learn more at [www.4dmedical.com](http://www.4dmedical.com)

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## **4DMedical Limited**

### **2025 Annual General Meeting**

#### **Chair's Address**

**12:00pm, Thursday, 30 October 2025**

Firstly, my thanks to you, our shareholders. We are grateful for your support and participation throughout the year, including the recent exercise of \$22.6m of quoted options at almost 100% take-up. I also welcome new shareholders to 4DMedical.

The Board shares the excitement in the market for our products and the size of the commercial opportunity. In FY25 we advanced our strategic plan and are well positioned for scale with transformational products, deeper collaboration with industry and commercial partners including the Philips' agreement.

We have consolidated our offerings into a comprehensive product suite providing functional and structural lung scans; reaching more sites across wider geographies. FY25 saw a 95% increase in underlying SaaS revenue. We delivered almost 200,000 scans across 388 sites globally underscoring the growing utility of our portfolio.

The highlight of the year was CT:VQ™. In the space of two months we achieved FDA clearance, U.S. reimbursement and our first commercial contract; we will talk more on this during the AGM.

Total Income for FY25 was \$16.5 million, comprising operating revenue of \$5.9 million and other income of \$10.6 million. Net underlying expenditure for FY25 was \$35.6m (reported operating expenditure, offset by eligible Grant Income and one-off restructuring and Imbio integration costs). We reduced our cost base early in 2025 delivering savings and focusing on commercial objectives. The Board and leadership team balance a high level of ambition with careful stewardship of resources. We made purposeful investments in U.S. go-to-market initiatives, clinical validation, regulatory advancement, and major global industry conferences – investments that are already delivering strong outcomes.

At the end of the September 2025, the Company had a strong cash balance of \$33.5 million. In addition there are options with a potential of \$30million of capital to be exercised by 31<sup>st</sup> December 2025 which are comfortably in the money.

4DMedical has the right product portfolio to capitalise on a very large worldwide market. Our focus is to build on the growing momentum and take advantage of this opportunity. I want to share three highlights.

#### **1. CT:VQ**

CT:VQ™ is the world's first and only non-contrast, ventilation-perfusion (VQ) imaging solution. It will remove many barriers to care inherent in existing procedures: reducing cost, improving productivity, enhancing patient experience, and increasing access.

The global commercial opportunity for CT:VQ™ is immense.



U.S. reimbursement for CT:VQ™ is a pivotal milestone making the product more readily accessible across over 4,000 Medicare-certified hospitals in the U.S. This benchmark also provides a solid reference point for private payers.

The Board is delighted with the pace of FDA clearance and U.S. reimbursement and congratulates 4DMedical's product and regulatory teams.

We have also reported our first CT:VQ™ commercial contract with Stanford Medicine, a global leader in respiratory imaging. Stanford's commercial deployment is key to our rollout strategy building a network of Key Opinion Leaders at leading U.S. Academic Medical Centres.

## **2. Lung Health Screening**

4DMedical is winning global contracts for Lung Health Screening. Our partnership with AstraZeneca in Brazil has gained great momentum in a short time frame. Within weeks of launch the Brazil program has added five additional hospitals. This demonstrates the scalability of our products within large-scale population health initiatives.

We are also supporting Lung Health Screening in Australia with Spectrum Medical Imaging.

## **3. Product rollout in Australia**

4DMedical continues to expand Australian access to CT LVAS™, delivering scans through I-MED Radiology Network, Integral Diagnostics, Qscan, Spectrum Medical Imaging, Perth Radiology and Jones Radiology. This spread also provides us with a great basis for adoption of CT:VQ™ in Australia.

I am grateful to my fellow Directors and thank them for their commitment and stewardship. My sincere thanks to our extraordinary global team who have achieved much in FY25 and are executing our FY26 plan with energy, dedication and diligence.

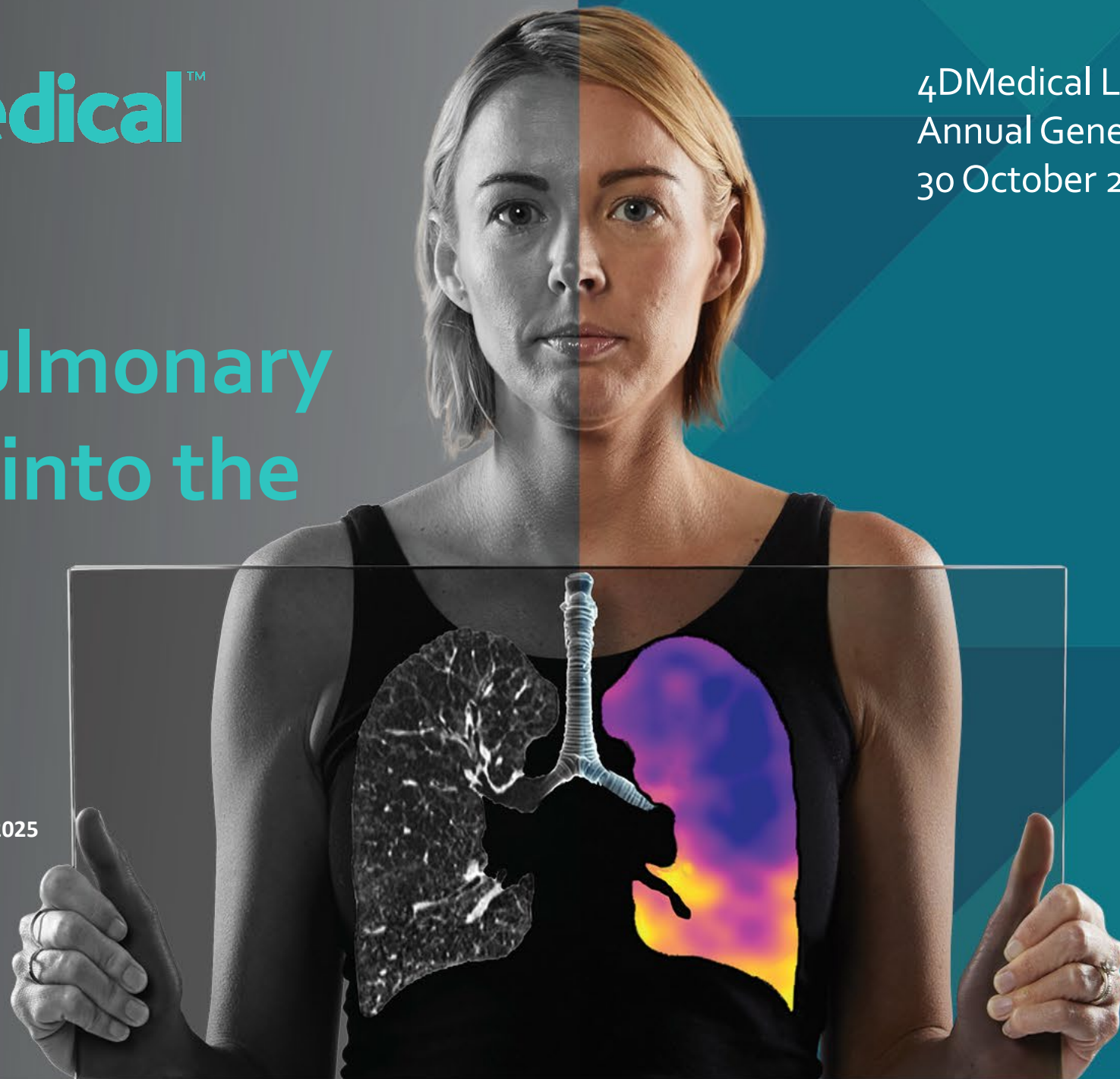
With the momentum built over the past 12 months, especially the inflection created by CT:VQ™, I look to the year ahead with great confidence.

On behalf of the Board of 4DMedical, thank you for your attendance today and I kindly seek your approval of the resolutions placed before you.



4D Medical Limited (ASX:4DX)  
Annual General Meeting  
30 October 2025

# Leading Cardiopulmonary Imaging into the Next Era



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# Agenda



1. Opening & introductions
2. Chair's address
3. CEO's address
4. Procedural matters
5. Formal business
6. Closing remarks

# Board of Directors – significant medical and commercial sector experience



## LIL BIANCHI

**Non-Executive Chair**  
**Chair, Audit & Risk Committee**

Experienced contributor of business transformations for US listed technology companies with a beneficial technology product expertise in AI and SaaS offerings.



## Dr GERALDINE McGINTY MD

**Non-Executive Director**

Internationally recognised expert in health care strategy and imaging economics, and prominent advocate for patient-centred care. Professor of Radiology and Population Health Sciences at Weill Cornell Medicine in New York City.



## Dr ANDREAS FOURAS PhD

**Managing Director and CEO**

Award-winning aerospace engineer and innovator responsible for the conception and development of 4DMedical's core technologies.



## Dr ROBERT A. FIGLIN MD

**Non-Executive Director**  
**Chair, Medical Advisory Committee**

Globally recognised leader in genitourinary and thoracic oncology, as well as Editor of the Kidney Cancer Journal and Spielberg Family Chair in Hematology/Oncology at Cedars Sinai.



## JULIAN SUTTON

**Non-Executive Director**  
**Chair, Remuneration & Nomination Committee**

Chartered Financial Analyst who began his career as an actuarial analyst in Melbourne before moving into funds management with Schroders and Credit Suisse in London.



## JOHN LIVINGSTON

**Non-Executive Director**

Founding partner of ASX listed Integral Diagnostics (ASX:IDT) and an industry leader in the implementation of PACS and RIS in radiological settings.

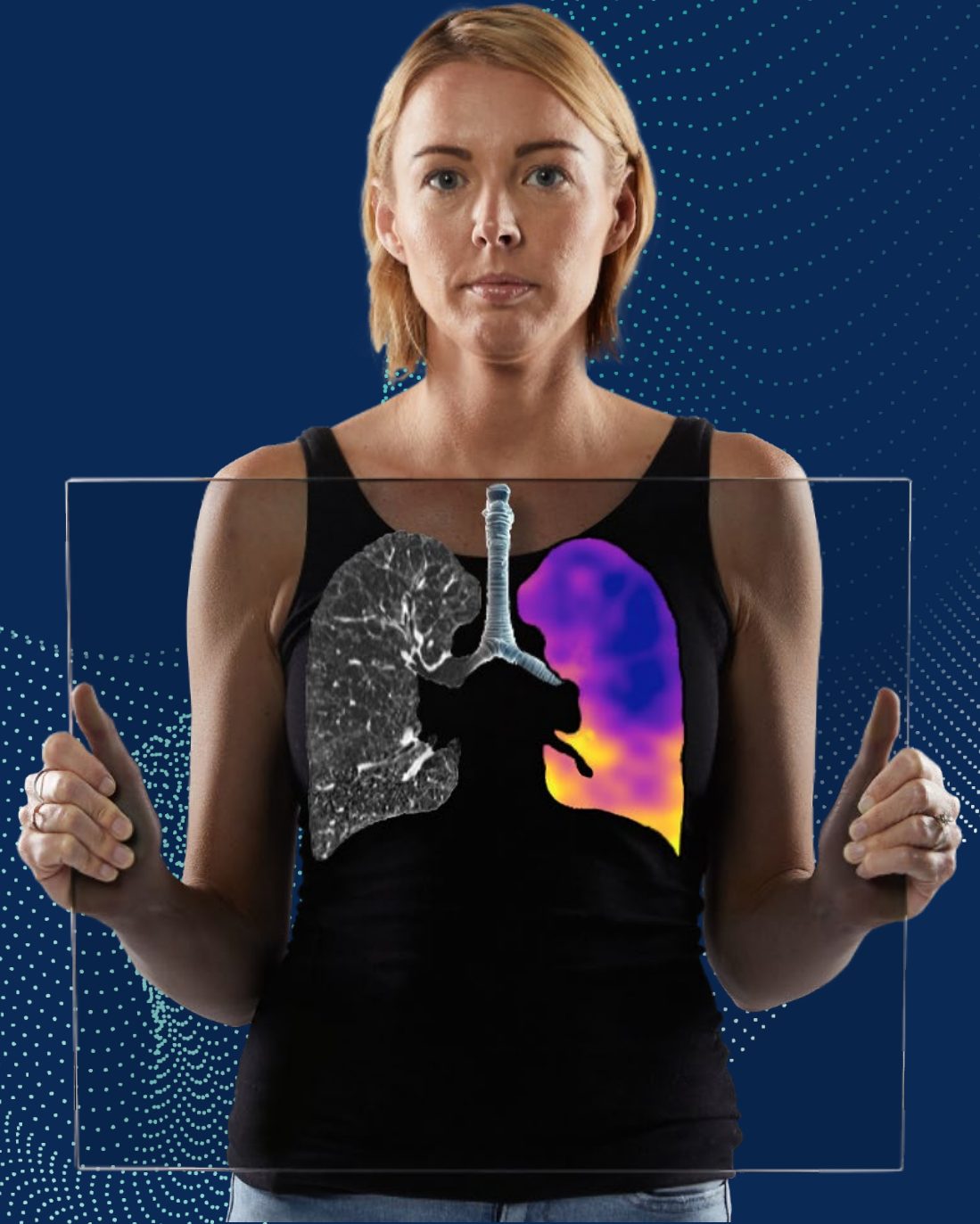


# Chair's address



**Lil Bianchi**

Non-Executive Chair





# CEO's address



**Dr Andreas Fouras PhD**

Managing Director & CEO



## The leading pulmonary & cardiothoracic imaging software company in the market

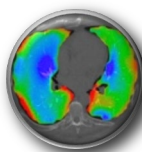
4DMedical was founded in Melbourne in 2013 to bring breakthrough lung function imaging technologies to patient care. Listed on the ASX in 2020. In Dec. 2023, we acquired USA-based Imbio, Inc. to combine our unique structural and functional image analysis expertise.

Revenues and GTM teams heavily US focused

- Structural & Functional Imaging software
- 100+ patented technologies
- 9 FDA cleared devices
- 130 global team members
  - **US** Go-To-Market | **AU** Engineering, R&D and support
- Technical & clinical expertise
- Global brands supporting distribution

# 4DMedical™ Portfolio

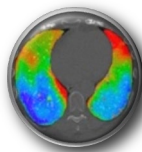
## Pulmonary Function



### XV LVAS®

Dynamic Ventilation Analysis (Fluoro)

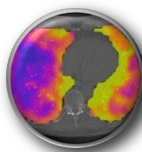
FDA



### CT LVAS™

CT-based Ventilation Analysis

FDA



### CT:VQ™

Next Gen VQ (Ventilation + Perfusion)

FDA

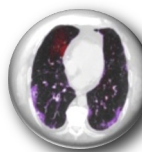


### Functional LDA

Air Trapping + Emphysema

FDA/CE

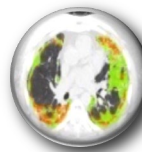
## Pulmonary Structure



### Lung Density

Emphysema, HAA, Fissures

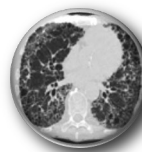
FDA/CE



### Lung Texture

ILD's / Fibrosis

CE



### IQ-UIP™

IPF Screening

FDA

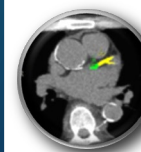


### Lung Nodules

Lung Cancer (Partner Solution)

FDA/CE

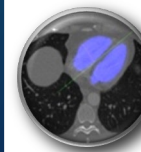
## Cardiovascular



### CAC

Coronary Calcification

FDA/CE



### PHA

Hypertension (RV/LV, MPA, Pa/Ao)

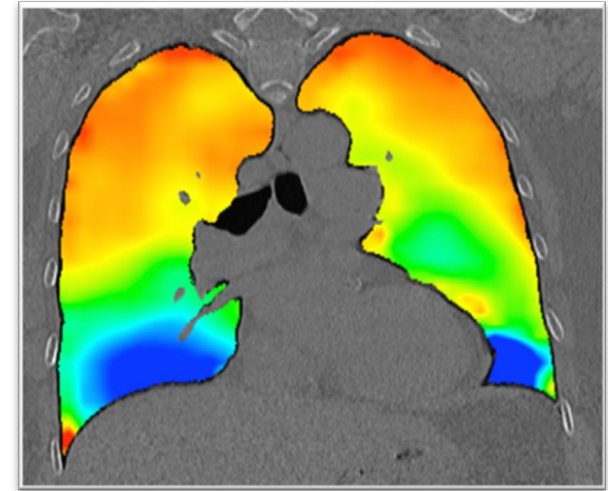
FDA/CE

# CT:VQ™ All the CONTRAST. None of the INJECTIONS.

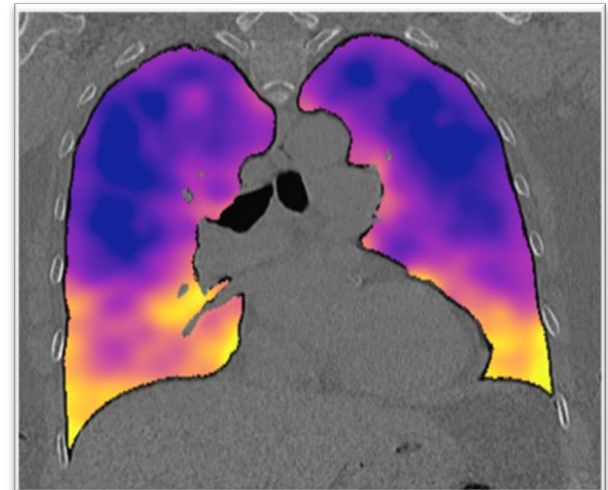
Value-adding the standard-of-care Chest CTs with Non-contrast functional imaging



Routine CT



CT:VQ™ Non-contrast Ventilation & Perfusion



Clinical Value



- ✓ **Transformational Milestone** - CT:VQ™ becomes the world's **first and only non-contrast**, CT-based ventilation-perfusion imaging technology to **receive FDA 510(k) clearance**.
- ✓ **Large Addressable Market** - Over **1M VQ scans annually in the U.S.**; USD **\$1.1B+ U.S. market**, USD **\$2.6B+ global** opportunity. Introduction of CT:VQ™ into the market will drive long-term growth in demand for ventilation-perfusion scans beyond the traditional nuclear VQ indications.
- ✓ **Instant Scalability** - Compatible with **14,500 CT scanners in the U.S.**, enabling broad adoption without new infrastructure.
- ✓ CT:VQ™ poised to displace nuclear VQ scans and expand functional lung imaging
  - ✓ **Clinical Validation** studies submitted as part of FDA 510(k)
  - ✓ **Commercial Traction** underway with pre-clearance sites already converting to commercial contracts

# Key commercial, product & clinical milestones: FY25 to date



## FDA clearance for CT:VQ™

- (U.S. Food and Drug Administration), the world's first lung ventilation and perfusion software imaging tool, coupled with U.S. **Reimbursement for CT:VQ™** from the U.S. Centers for Medicare and Medicaid Services (CMS) at US\$650.
- **Stanford University becomes the first U.S. Academic Medical Centre (AMC) to adopt CT:VQ™** under a commercial contract, **6-weeks post-clearance**.
- **U.S. Department of Defense (DoD) contract to supply CT:VQ™ scans** to assess lung health in a cohort of active-duty personnel.

## Contract wins and renewals

- **Across multiple market segments and key reference sites globally**, displaying increased commercial momentum and uptake of 4DMedical's SaaS products.
- 4DMedical partners with **AstraZeneca** and **Spectrum Medical Imaging** to perform Lung Health Screening in Brazil and Australia, respectively.

## Strategic partners

- **Strategic investment from industry partner Pro Medicus Limited**, strengthening balance sheet and unlocking distribution opportunities.
- 4DMedical signs reseller agreement to have **Philips as an authorised reseller throughout the U.S.**, representing a transformative commercial pathway for 4DMedical's product suite, leveraging Philips' long established and significant commercial partnerships.

## Key evidence & clinical publications

- Multicentre trial involving **U.S. Veterans**, published in **Respiratory Research**, revealed unique functional biomarker signatures of early and subtle forms of small airways disease that are often missed by standard tests like spirometry and CT scans



# Commercialisation Strategy

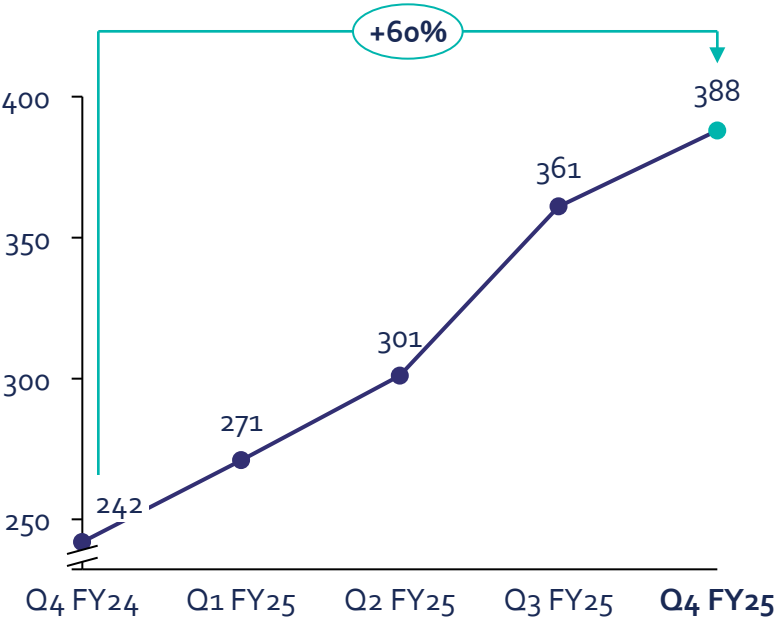


	US Government	US Commercial	Global Partnerships	Australia
Enablers			Olympus	I-MED
	<i>Exclusive</i>	<i>Non-exclusive</i>	AstraZeneca	Integral Diagnostics
	Reimbursement		Nuance/Aidoc	Jones, PRC, Spectrum
Sector	Veterans Affairs	Community-based Clinics	Global Pharma Companies	Community Clinics
	Department of Defense	Academic Institutes	Global Device Companies	Radiology Networks
	Federal & State Facilities	Health Systems (IDN's)	AI Marketplace Companies	Public Hospitals
		Radiology Networks		National Programs
Rationale	Unmet need to solve for respiratory issues, including deployment-related respiratory diseases (DRRD)	Largest lung diagnostic market with huge economic scale	Large burden of data needed where our technologies can accelerate progress	Early adoption of core technologies in key players to build influence and scale
	PACT Act - US\$280 billion commitment over ten years, covers numerous respiratory illnesses as presumptive conditions. Healthcare eligibility to 3.5 million post-9/11 veterans. Bi-partisan support of veteran care. Philips has long established and significant existing partnerships	Reimbursement rates established covering 4,000 facilities. Over 14.5k CT scanners deployed. Shortage of clinicians creates opportunity for AI tools and faster clinical insights	Custom imaging biomarker development and patient selection tools shorten clinical trial time and expense in the multi billion-dollar pharma development sector. AI marketplaces increase access and coverage through deployment capabilities	Australian radiology is innovative and readily accessible through community practices, networks and hospitals, with a high proportion of CT Scanners (33.9%) . Chest CT procedures through Medicare = 330k per annum. Proximity and collaboration with our development team speeds innovation.

# 4DMedical SaaS revenue building momentum, driven by increased fundamentals of layering growth in site numbers and scan volume, throughout FY2025

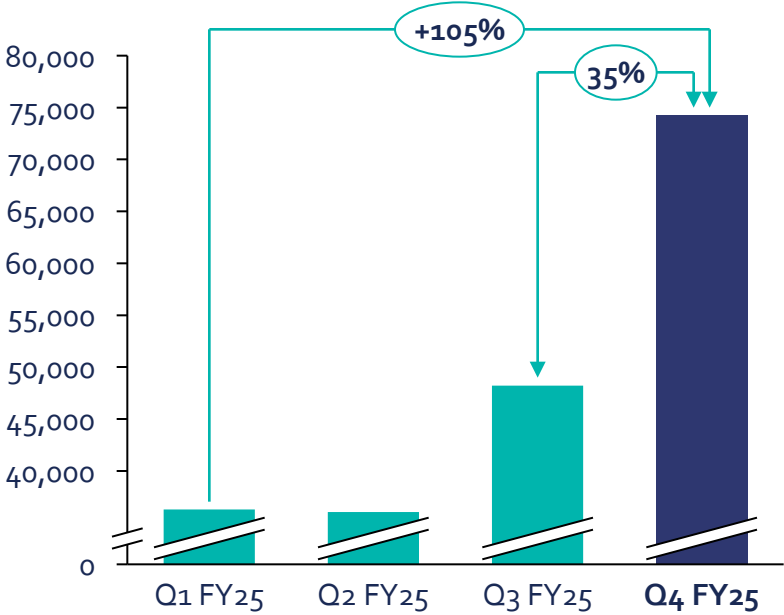


## Global sites delivering 4DMedical scans



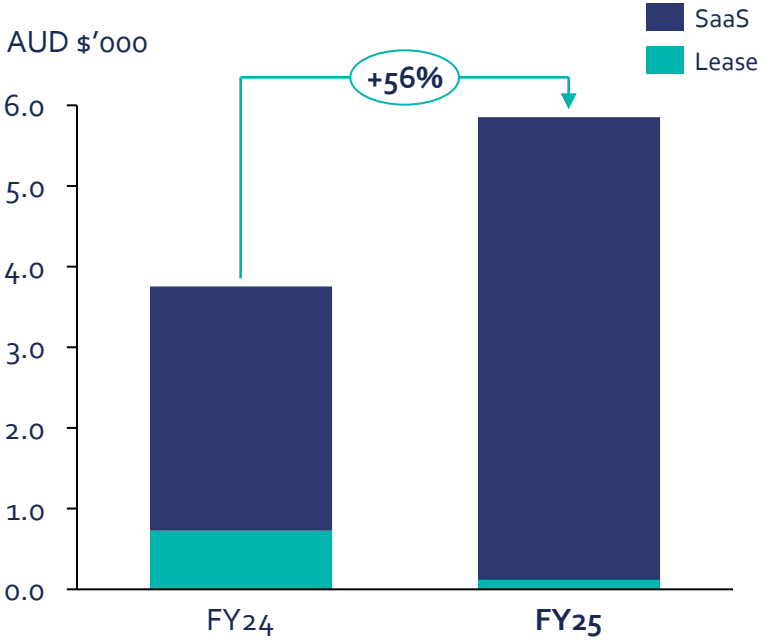
4DMedical delivering XV Technology® at **388 sites globally at 30 June 2025, growing 60% year-on-year**, reflecting sustained growth across our Radiology and Hospital networks, third party distributor networks, and Olympus SeleCT™ screening sites.

## Structural & Functional Scan Analysis



4DMedical delivered **194,789 scans in FY25**, with over 74,000 scans in Q4 FY25 alone, up 35% quarter-on-quarter. Significant uplift driven by the subscription-based product portfolio, notably LDAi™, LDAf™, SeleCT™ screening, IQ-UIP™ analysis, as well as research and demonstration sites.

## Group Operating Revenue



**Underlying SaaS revenue up 95% year-on-year** when adjusting for contractual true-up payments, and scanner lease and maintenance income. Group operating revenue of \$5.9 million, with gross margins >90%, up 56% on a reported basis.

# Built the fundamentals, significant multipliers in play during 2025 and beyond



- ✓ Commercialisation of comprehensive lung function portfolio established, with >\$6m run-rate
  - ✓ Cost under control – focus on growth activities
- 
- ✓ Key opinion leaders and reference sites on-boarded.
  - ✓ Commercial–payers, VA, DoD and AMCs activated
- 
- ✓ CMS Reimbursement granted for key products at \$650 (USD)
  - ✓ Extensive regulatory clearances, including 9 FDA cleared products

+

**25 X**  
Sales personnel

>25x increases sales coverage

Current activation of Agreement creates large commercial coverage across all sectors in US healthcare

+

**>\$1b**  
US market opportunity

Better resolution, lower cost and a more integrated approach to workflow, CT:VQ™ can displace existing \$1b market for NUC:VQ and grow the market through increased accessibility of CT

# Procedural matters

# Formal Business

# Items of Business



- Item 1:** Financial Report, Directors' Report and Auditors Report
- Item 2:** Remuneration Report
- Item 3:** Spill Resolution
- Item 4:** Re-election of Directors – Mr John Livingston and Mr Julian Sutton
- Item 5:** Proposed issue of Equity Securities to Directors – Ms Lil Bianchi, Mr John Livingston, Mr Julian Sutton, Dr Robert A Figlin and Dr Geraldine McGinty
- Item 6:** Proposed issue of Equity Securities to Directors in lieu of director fees – Ms Lil Bianchi, Mr John Livingston, Mr Julian Sutton, Dr Robert A Figlin and Dr Geraldine McGinty
- Item 7:** Grant of Options to the Managing Director and CEO
- Item 8:** Resolution withdrawn
- Item 9:** Approval in respect of the Tax-Exempt Employee Share Plan
- Item 10:** Renewal of Proportional Takeover Provisions in Constitution



## **Item 1: Financial Report, Directors' Report and Auditors Report**

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To receive and consider the Financial Report of the Company and its controlled entities and the Reports of the Directors and Auditor for the year ended 30 June 2025.

## Item 2: Remuneration report

To consider, and if thought fit, to pass, the following as an **ordinary** resolution:

“That the Remuneration Report, as contained in the Directors’ Report for the year ended 30 June 2025, is adopted.”

In Favour	Against	Proxy Discretion	Abstain
23,611,761	3,623,623	7,127,726	1,220,093
68.71%	10.55%	20.74%	

### Further Information:

- The Board unanimously recommends that Shareholders vote in favour of Item 2.
- The Chair of the meeting intends to vote undirected proxies in favour of the Item.
- The voting exclusion for this item is as disclosed in the Notice of Meeting.

## Item 3: Spill Resolution

To consider, and if thought fit, to pass, the following as an **ordinary** resolution:

- That, for the purposes of section 250V(1) of the Corporations Act and for all other purposes, approval is given for:
- (a) the Company to hold another meeting of Shareholders within 90 days of the date of this meeting (**Spill Meeting**);
  - (b) all Vacating Directors cease to hold office immediately before the end of the Spill Meeting; and
  - (c) resolutions to appoint persons to offices that will be vacated pursuant to (b) to be put to vote at the Spill Meeting.

In Favour	Against	Proxy Discretion	Abstain
6,139,489	19,108,254	8,496,065	1,839,395
18.19%	56.63%	25.18%	

### Further Information:

- The Board unanimously recommends that Shareholders vote against Item 3.
- The Chair of the meeting intends to vote undirected proxies against item 3.
- The voting exclusion for this item is as disclosed in the Notice of Meeting.

## Items 4A and 4B: Re-election of Directors

### Item 4A

To consider, and if thought fit, to pass, the following as an **ordinary** resolution:  
“That, for the purposes of clause 13.3(b) of the Constitution, Listing Rule 14.4, and for all other purposes, **Mr John Livingston**, a non-executive Director appointed on 7 March 2018 and last re-elected on 3 November 2022, retires in accordance with clause 13.3(a) of the Constitution, and being eligible, is re-elected as a Director.”

In Favour	Against	Proxy Discretion	Abstain
22,804,777	2,781,993	7,241,241	2,755,192
69.47%	8.47%	22.06%	

### Item 4B

To consider, and if thought fit, to pass, the following as an **ordinary** resolution:  
“That, for the purposes of clause 13.3(b) of the Constitution, Listing Rule 14.4, and for all other purposes, **Mr Julian Sutton**, a non-executive Director appointed on 15 September 2017 and last re-elected on 3 November 2022, retires in accordance with clause 13.3(a) of the Constitution, and being eligible, is re-elected as a Director.”

In Favour	Against	Proxy Discretion	Abstain
19,529,617	7,995,672	7,225,874	832,040
56.20%	23.01%	20.79%	

## Items 5A to 5E: Proposed issue of Equity Securities to Directors

**Item 5A**  
 To consider, and if thought fit, to pass, the following as an **ordinary** resolution:  
 “That, for the purposes of Listing Rule 10.14 and for all other purposes, Shareholders approve the proposed issue of 196,149 Options to **Ms Lil Bianchi** (or her nominee) under the Incentive Plan on the terms and conditions set out in the Explanatory Statement.”

In Favour	Against	Proxy Discretion	Abstain
22,539,767	4,766,353	7,128,202	1,141,458
65.46%	13.84%	20.70%	

**Item 5B**  
 To consider, and if thought fit, to pass, the following as an **ordinary** resolution:  
 “That, for the purposes of Listing Rule 10.14 and for all other purposes, Shareholders approve the proposed issue of 129,280 Options to **Mr John Livingston** (or his nominee) under the Incentive Plan on the terms and conditions set out in the Explanatory Statement.”

In Favour	Against	Proxy Discretion	Abstain
19,971,455	5,403,313	7,133,592	3,067,420
61.43%	16.62%	21.94%	

**Item 5C**  
 To consider, and if thought fit, to pass, the following as an **ordinary** resolution:  
 “That, for the purposes of Listing Rule 10.14 and for all other purposes, Shareholders approve the proposed issue of 129,280 Options to **Mr Julian Sutton** (or his nominee) under the Incentive Plan on the terms and conditions set out in the Explanatory Statement.”

In Favour	Against	Proxy Discretion	Abstain
21,118,550	5,347,642	7,968,130	1,141,458
61.33%	15.53%	23.14%	

## Items 5A to 5E: Proposed issue of Equity Securities to Directors (continued)

**Item 5D**  
 To consider, and if thought fit, to pass, the following as an **ordinary** resolution:  
 “That, for the purposes of Listing Rule 10.14 and for all other purposes, Shareholders approve the proposed issue of 129,280 Restricted Stock Units to **Dr Robert A. Figlin** (or his nominee) under the Incentive Plan on the terms and conditions set out in the Explanatory Statement.”

In Favour	Against	Proxy Discretion	Abstain
22,362,180	4,755,320	7,127,592	1,330,688
65.30%	13.89%	20.81%	

**Item 5E**  
 To consider, and if thought fit, to pass, the following as an **ordinary** resolution:  
 “That, for the purposes of Listing Rule 10.14 and for all other purposes, Shareholders approve the proposed issue of 129,280 Restricted Stock Units to **Dr Geraldine McGinty** (or her nominee) under the Incentive Plan on the terms and conditions set out in the Explanatory Statement.”

In Favour	Against	Proxy Discretion	Abstain
22,352,824	4,755,320	7,136,948	1,330,688
65.27%	13.89%	20.84%	

- Further Information:**
- As the Board (excluding the CEO) have an interest in the matter, the Board has declined to make a recommendation with respect to voting on item 5A – 5E (inclusive)
  - The Chair of the meeting intends to vote undirected proxies in favour of the Item.
  - The voting exclusion for this item is as disclosed in the Notice of Meeting.



## Items 6A to 6E: Approval for the proposed issue of securities to Directors in lieu of base directors' fees

**Item 6A**  
 To consider, and if thought fit, to pass, the following as an **ordinary** resolution:  
 "That, for the purposes of Listing Rule 10.14 and for all other purposes, Shareholders approve the proposed issue of 112,245 Options to **Ms Lil Bianchi** (or her nominee) in lieu of director fees under the Incentive Plan on the terms and conditions set out in the Explanatory Statement."

In Favour	Against	Proxy Discretion	Abstain
24,443,360	2,573,347	7,328,775	1,230,298
71.17%	7.49%	21.34%	

**Item 6B**  
 To consider, and if thought fit, to pass, the following as an **ordinary** resolution:  
 "That, for the purposes of Listing Rule 10.14 and for all other purposes, Shareholders approve the proposed issue of 118,368 Options to **Mr John Livingston** (or his nominee) in lieu of director fees under the Incentive Plan on the terms and conditions set out in the Explanatory Statement."

In Favour	Against	Proxy Discretion	Abstain
22,548,55	2,534,054	7,338,131	3,155,040
69.55%	7.82%	22.63%	

**Item 6C**  
 To consider, and if thought fit, to pass, the following as an **ordinary** resolution:  
 "That, for the purposes of Listing Rule 10.14 and for all other purposes, Shareholders approve the proposed issue of 193,878 Options to **Mr Julian Sutton** (or his nominee) in lieu of director fees under the Incentive Plan on the terms and conditions set out in the Explanatory Statement."

In Favour	Against	Proxy Discretion	Abstain
24,538,934	2,478,383	7,328,775	1,229,688
71.45%	7.22%	21.34%	

## Items 6A to 6E: Approval for the proposed issue of securities to Directors in lieu of base directors’ fees (continued)

**Item 6D**  
 To consider, and if thought fit, to pass, the following as an **ordinary** resolution:  
 “That, for the purposes of Listing Rule 10.14 and for all other purposes, Shareholders approve the proposed issue of 173,470 Restricted Stock Units to **Dr Robert A. Figlin** (or his nominee) in lieu of director fees under the Incentive Plan on the terms and conditions set out in the Explanatory Statement.”

**Item 6E**  
 To consider, and if thought fit, to pass, the following as an **ordinary** resolution:  
 “That, for the purposes of Listing Rule 10.14 and for all other purposes, Shareholders approve the proposed issue of 84,184 Restricted Stock Units to **Dr Geraldine McGinty** (or her nominee) in lieu of director fees under the Incentive Plan on the terms and conditions set out in the Explanatory Statement.”

**Further Information:**

- As the Board (excluding the CEO) have an interest in the matter, the Board has declined to make a recommendation with respect to voting on item 6A – 6E (inclusive)
- The Chair of the meeting intends to vote undirected proxies in favour of the Item.
- The voting exclusion for this item is as disclosed in the Notice of Meeting.

In Favour	Against	Proxy Discretion	Abstain
24,519,214	2,489,493	7,474,442	1,092,631
71.10%	7.22%	21.68%	

In Favour	Against	Proxy Discretion	Abstain
24,519,374	2,489,943	7,336,775	1,229,688
71.39%	7.25%	21.36%	

## Item 7: Grant of Options to the Managing Director and CEO

To consider, and if thought fit, to pass, the following as an **ordinary** resolution:

“That, for the purposes of Listing Rule 10.14, sections 200B and 200E of the Corporations Act and for all other purposes, Shareholders approve the proposed grant of up to 4,568,275 Options, and potential termination benefits, to Managing Director and CEO, Dr Andreas Fouras, under the Incentive Plan and on the terms described in the Explanatory Statement.”

In Favour	Against	Proxy Discretion	Abstain
19,704,291	8,265,126	7,329,945	283,841
55.82%	23.41%	20.77%	

### Further Information:

- The Board (other than Dr Fouras) unanimously recommends that Shareholders vote in favour of Item 7.
- The Chair of the meeting intends to vote undirected proxies in favour of the Item.
- The voting exclusion for this item is as disclosed in the Notice of Meeting.

## Item 8: Resolution withdrawn

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## Item 9: Approval in respect of the Tax-Exempt Employee Share Plan

To consider, and if thought fit, to pass, the following as an **ordinary** resolution:

“That, for the purposes of Listing Rules 7.1 and 7.2 Exception 13 and for all other purposes, the rules of the 4DMedical Tax-Exempt Employee Share Plan (which are summarised in the Explanatory Statement accompanying this Notice) and the future issues of shares under that plan, be approved, on the terms and conditions set out in the Explanatory Statement.”

In Favour	Against	Proxy Discretion	Abstain
25,487,097	1,177,266	7,357,835	1,736,629
74.91%	3.46%	21.63%	

### Further Information:

- The Board unanimously recommends that Shareholders vote in favour of Item 9.
- The Chair of the meeting intends to vote undirected proxies in favour of the Item.
- The voting exclusion for this item is as disclosed in the Notice of Meeting.

## Item 10: Renewal of Proportional Takeover Provisions in Constitution

To consider, and if thought fit, to pass, the following as a **special** resolution:

“That, for the purposes of section 648G(4) of the Corporations Act and for all other purposes, the Shareholders approve the renewal of the proportional takeover provisions in clause 11 of the Constitution of the Company for a period of three (3) years from the date of the Meeting.”

In Favour	Against	Proxy Discretion	Abstain
26,818,837	262,389	7,331,115	1,623,009
77.93%	0.76%	21.30%	

### Further Information:

- The Board unanimously recommends that Shareholders vote in favour of Item 10.
- The Chair of the meeting intends to vote undirected proxies in favour of the Item.
- The voting exclusion for this item is as disclosed in the Notice of Meeting.



# Poll



**4D Medical Limited (ASX:4DX)**  
**Annual General Meeting**  
**30 October 2025**

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