

AIM ImmunoTech Inc.
2117 SW Highway 484
Ocala, Florida 34473

2025 ANNUAL MEETING OF STOCKHOLDERS
December 16, 2025 – 11:00 am Eastern Time
via Live Webcast at www.cesonlineservices.com/aim25_vm

A G E N D A

- I. Welcome and Call to Order**
- II. Report on Existence of Quorum**
- III. Opening of the Polls**
- IV. Presentation of and Voting on Proposals**
 - **Proposal 1.** To elect five directors to the Company’s Board of Directors, each to serve until the Company’s 2026 Annual Meeting of Stockholders, until his or her respective successor is duly elected and qualified or until his or her earlier death, resignation or removal;
 - **Proposal 2.** To ratify, on a non-binding advisory basis, the selection of BDO USA, P.C. as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2025;
 - **Proposal 3.** To approve, on a non-binding advisory basis, the compensation of our named executive officers; and
 - **Proposal 4.** To approve, on a non-binding advisory basis, the frequency of an advisory vote on executive compensation.
- V. Closing of the Polls**
- VI. Adjournment**
- VII. Stockholder Questions and Answer Session**