On August 28, 2023, BiomX Inc. (the “Company”) held a Special Meeting of Stockholders. At the meeting, stockholders voted in favor of all items of business, as indicated below:

### Proposal No. 1 - Approval of an amendment to the Company's 2019 incentive plan to allow the board to effect one or more option exchanges.

The Company’s stockholders voted to approve an amendment to the Company's 2019 Incentive Plan.

<table>
<thead>
<tr>
<th>Title of each class</th>
<th>Trading Symbol(s)</th>
<th>Name of each exchange on which registered</th>
</tr>
</thead>
<tbody>
<tr>
<td>Units, each consisting of one share of Common Stock, $0.0001 par value, and one Warrant entitling the holder to receive one half share of Common Stock</td>
<td>PHGE.U</td>
<td>NYSE American</td>
</tr>
<tr>
<td>Shares of Common Stock, $0.0001 par value</td>
<td>PHGE</td>
<td>NYSE American</td>
</tr>
</tbody>
</table>

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☒

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☒

The results reported above are final voting results.
Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BIOMX INC.

August 29, 2023

By:/s/ Jonathan Solomon
Name: Jonathan Solomon
Title: Chief Executive Officer