

## RESULTS OF ANNUAL GENERAL MEETING

Listing rule 3.13.2

### INCANNEX HEALTHCARE LIMITED (ASX: 'IHL')

ABN 93 096 635 246

Meeting held 25 January 2021

In accordance with Section 51AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

#### 1. Resolutions voted on at the meeting

Resolution		Result	Voting method	Voted for		Voted against		Abstained
No.	Short description			Number	%	Number	%	Number
1	Remuneration Report	PASSED	POLL	190,900,586	98.6%	2,795,000	1.4%	32,055,635
2	Re-election of Peter Widdows	PASSED	POLL	266,229,647	100.0%	-	0.0%	16,000,741
3	10% Additional Placement Capacity	PASSED	POLL	278,875,133	98.8%	3,326,020	1.2%	29,235

#### 2. Proxies received

Resolution		For	Against	Abstain	Proxy's Discretion
No.	Short description	Number	Number	Number	Number
1	Remuneration Report	167,465,682	2,795,000	32,055,635	32,055,635
2	Re-election of Peter Widdows	239,294,739	-	16,000,741	4,177,356
3	10% Additional Placement Capacity	251,940,225	6,826,024	29,235	677,352