

27 October 2021

ASX Market Announcements
ASX Limited
Level 4
North Tower, Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sir/Madam

**RESULTS OF 2021 ANNUAL GENERAL MEETING
ADHERIUM LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Adherium Limited (ASX:ADR) provides details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

Yours faithfully



Rob Turnbull
Joint Company Secretary
Adherium Limited

ADHERIUM LIMITED
Annual General Meeting
Wednesday, 27 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	927,982,051 81.07%	215,863,846 18.86%	806,710 0.07%	290,000	928,788,761 81.14%	215,863,846 18.86%	290,000	Carried	
2 Election of George Baran as a Director	Ordinary	1,362,279,494 86.03%	220,388,846 13.92%	856,710 0.05%	40,000	1,363,136,204 86.08%	220,388,846 13.92%	40,000	Carried	
3 Ratification of Stock Appreciation Rights to Rick Legleiter	Ordinary	1,365,739,594 86.25%	216,711,246 13.69%	874,210 0.06%	240,000	1,366,613,804 86.31%	216,711,246 13.69%	240,000	Carried	
4 Approval of additional 10% Placement Facility	Special	1,579,133,177 99.72%	3,517,663 0.22%	874,210 0.06%	40,000	1,580,007,387 99.78%	3,517,663 0.22%	40,000	Carried	
5 Approval of Employee Share Plans	Ordinary	1,140,548,234 99.62%	3,537,663 0.31%	856,710 0.07%	8,250,000	1,141,404,944 99.69%	3,537,663 0.31%	8,250,000	Carried	
6 Issue of Shares in lieu of Fees to James Ward-Lilley	Ordinary	1,140,540,634 99.64%	3,305,263 0.29%	856,710 0.07%	8,490,000	1,141,397,344 99.71%	3,305,263 0.29%	8,490,000	Carried	
7 Issue of Shares in lieu of Fees to Bruce McHarrie	Ordinary	1,140,525,634 99.63%	3,305,263 0.29%	871,710 0.08%	8,490,000	1,141,397,344 99.71%	3,305,263 0.29%	8,490,000	Carried	
8 Issue of Shares in lieu of Fees to William Hunter	Ordinary	1,140,740,634 99.64%	3,305,263 0.29%	856,710 0.07%	8,290,000	1,141,597,344 99.71%	3,305,263 0.29%	8,290,000	Carried	
9 Issue of Shares in lieu of Fees to Jeremy Curnock Cook	Ordinary	1,140,690,634 99.64%	3,355,263 0.29%	856,710 0.07%	8,290,000	1,141,547,344 99.71%	3,355,263 0.29%	8,290,000	Carried	
10 Issue of Shares in lieu of Fees to Matthew McNamara	Ordinary	1,140,740,634 99.64%	3,305,263 0.29%	856,710 0.07%	8,290,000	1,141,597,344 99.71%	3,305,263 0.29%	8,290,000	Carried	
11 Issue of Shares in lieu of Fees to George Baran	Ordinary	1,140,610,634 99.63%	3,435,263 0.30%	856,710 0.07%	8,290,000	1,141,467,344 99.70%	3,435,263 0.30%	8,290,000	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.