



Incannex Healthcare Limited  
ABN 93 093 635 246  
Level 39, Rialto South Tower  
525 Collins Street  
Melbourne VIC 3000

20 Jan 2022

### **Annual General Meeting Results**

Incannex Healthcare Limited (ASX: IHL) advises the results of the Annual General Meeting held on 20 January 2022 as set out in the attached document.

All the resolutions were passed and decided by way of a poll as per attached Disclosure Report.

The Board of Directors has authorised this announcement to be given to ASX.

ENDS:

For Further Information, contact:

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# Disclosure of Proxy Votes

## INCANNEX HEALTHCARE LIMITED

Annual General Meeting

Thursday, 20 January 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	176,281,076	172,960,822 98.12%	1,130,903 0.64%	21,616	2,189,351 1.24%	197,246,971 99.43%	1,130,903 0.57%	538,684
2 Re-election of Mr Sud Agarwal as Director	P	225,353,183	222,625,827 98.79%	520,159 0.23%	75,420,599	2,207,197 0.98%	265,560,304 99.80%	520,159 0.20%	75,455,599
3 Approval to issue Shares and Options to Joel Latham, CEO and Managing Director, as part of his FY22 remuneration package	P	299,824,284	293,868,884 98.01%	3,770,361 1.26%	951,498	2,185,039 0.73%	318,632,789 98.83%	3,770,361 1.17%	986,498
4 Approval to issue Shares and Options to Troy Valentine, Chairman, as part of his FY22 remuneration package	P	260,121,711	253,909,712 97.61%	4,026,960 1.55%	6,799,873	2,185,039 0.84%	301,039,955 98.68%	4,026,960 1.32%	2,616,949
5 Approval to issue Shares and Options to Joel Latham, CEO and Managing Director, as part of his FY23 remuneration package	P	299,677,977	293,325,155 97.88%	3,885,806 1.30%	1,095,805	2,467,016 0.82%	317,888,969 98.79%	3,885,806 1.21%	1,612,873
6 Approval to issue Shares and Options to Troy Valentine, Chairman, as part of his FY23 remuneration package	P	259,977,404	253,775,826 97.61%	3,882,945 1.49%	6,944,180	2,318,633 0.89%	301,039,663 98.73%	3,882,945 1.27%	2,761,256

