



31 May 2022

ASX Announcement

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders of InhaleRx Limited ("Company") at its Annual General Meeting of shareholders held on 31 May 2022.

All resolutions were put to the meeting on a poll, called by the Chairman pursuant to the Notice of Meeting. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the Poll voting results is set out on the following page.

Authorised by the Board of Directors.

For further information:

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Nova Taylor

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Disclosure of Proxy Votes

InhaleRx Limited

Annual General Meeting

Tuesday, 31 May 2022



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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 Adoption of Remuneration Report | P | 32,111,632 | 31,847,282 99.18% | 39,350 0.12% | 0 | 225,000 0.70% | 32,072,282 99.88% | 39,350 0.12% | 0 |
| 2 Re-election of Dr Andrew Saich as Director | P | 32,311,632 | 31,888,888 98.69% | 197,744 0.61% | 0 | 225,000 0.70% | 32,113,888 99.39% | 197,744 0.61% | 0 |
| 3 ASX Listing Rule 7.1A Approval of Future Issue of Securities | P | 32,296,632 | 31,873,888 98.69% | 197,744 0.61% | 15,000 | 225,000 0.70% | 32,098,888 99.39% | 197,744 0.61% | 15,000 |
| 4 Adoption of the InhaleRx Limited Incentive Entitlements Plan | P | 32,111,632 | 31,669,538 98.62% | 217,094 0.68% | 200,000 | 225,000 0.70% | 31,894,538 99.32% | 217,094 0.68% | 200,000 |
| 5 Approval of Issue of Incentive Securities to Mr Darryl Davies, Executive Director of the Company | P | 32,111,632 | 31,649,101 98.56% | 237,531 0.74% | 0 | 225,000 0.70% | 31,874,101 99.26% | 237,531 0.74% | 0 |
| 6 Approval of Issue of Incentive Securities to Mr Sean Williams, Non Executive Director of the Company | P | 32,111,632 | 31,649,101 98.56% | 237,531 0.74% | 200,000 | 225,000 0.70% | 31,874,101 99.26% | 237,531 0.74% | 200,000 |
| 7 Approval to amend the Constitution | P | 32,311,632 | 32,066,632 99.24% | 20,000 0.06% | 0 | 225,000 0.70% | 32,291,632 99.94% | 20,000 0.06% | 0 |

