



Date: June 03, 2022
Public Announcement (NASDAQ:IXHL) (ASX: IHL)

June 03, 2022

Correction to Notice of General Meeting

Incannex Healthcare Limited (NASDAQ:IXHL) (ASX: IHL) (**IHL**) refers to the notice of extraordinary general meeting and explanatory statement that IHL released to ASX on 12 May 2022 (**Notice of Meeting**).

With respect to each of the resolutions referred to in the Notice of Meeting, the Notice of Meeting states that, other than where a director is excluded from voting on a resolution, the directors unanimously recommend that shareholders who are not excluded from voting vote in favour of the resolutions and that each director intends to vote the shares they control in favour of the resolutions. At the board meeting at which the directors' recommendations were resolved, only Troy Valentine, Joel Latham and Peter Widdows were present. The Notice of Meeting accurately reflects their recommendations, but the recommendations should not have been referred to as unanimous at that time because non-executive director Sud Agarwal was not present at the meeting of the board due to other commitments.

This announcement has been approved for release to ASX by Madhukar Bhalla, Company Secretary.

For more information, please contact:

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