



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

09 June 2022

General Meeting Results

Incannex Healthcare Limited (ASX: IHL) advises the results of the General Meeting held on 09 June 2022 as set out in the attached document.

The resolution was passed and decided by way of a poll.

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

General Meeting

Thursday, 09 June 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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval to issue Shares to The APIRx Sellers	P	630,776,439	626,189,526 99.27%	210,303 0.03%	57,472	4,376,610 0.69%	630,566,136 99.97%	210,303 0.03%	57,472
2 Election of Director – George Anastassov	P	629,764,822	624,942,694 99.23%	204,670 0.03%	1,044,090	4,617,458 0.73%	629,560,152 99.97%	204,670 0.03%	1,044,090
3 Approval of issue of Shares and Options to Joel Latham, CEO And Managing Director, as Part of his FY22 Remuneration Package	P	611,190,305	604,845,183 98.96%	4,042,213 0.66%	1,475,052	2,302,909 0.38%	607,148,092 99.34%	4,042,213 0.66%	1,475,052
4 Approval of issue of Shares and Options to Troy Valentine, Chair, as part of his FY22 Remuneration Package	P	596,306,455	586,815,834 98.41%	4,816,653 0.81%	651,259	4,673,968 0.78%	591,489,802 99.19%	4,816,653 0.81%	651,259
5 Approval of issue of Shares and Options to Joel Latham, CEO And Managing Director, as Part of his FY23 Remuneration Package	P	609,398,434	602,121,598 98.81%	4,225,427 0.69%	3,262,064	3,051,409 0.50%	605,173,007 99.31%	4,225,427 0.69%	3,262,064
6 Approval of issue of Shares and Options to Troy Valentine, Chair, as part of his FY23 Remuneration Package	P	593,695,650	585,688,814 98.65%	4,955,427 0.83%	3,262,064	3,051,409 0.51%	588,740,223 99.17%	4,955,427 0.83%	3,262,064



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
7 Approval of Performance Rights Plan	P	562,335,118	555,693,036 98.82%	4,359,197 0.78%	499,388	2,282,885 0.41%	557,975,921 99.22%	4,359,197 0.78%	499,388

