

21 October 2022

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

Dear Sir/Madam

**RESULTS OF EXTRAORDINARY 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 results of the poll on the resolutions at today's meeting and the proxies received in respect of each resolution in the attached summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Rob Turnbull".

Rob Turnbull  
Joint Company Secretary  
Adherium Limited

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of 334,154,330 Shares	Ordinary	790,558,752 99.09%	5,410,575 0.68%	1,894,303 0.23%	232,414,911	830,449,376 99.35%	5,410,575 0.65%	232,414,911	Carried
2 Approval to issue Shares and Options	Ordinary	290,363,752 97.48%	5,605,575 1.88%	1,894,303 0.64%	232,414,911	330,254,376 98.33%	5,605,575 1.67%	232,414,911	Carried
3 Approval to issue Shares and Options SPP Offer	Ordinary	909,421,123 99.34%	4,173,709 0.46%	1,894,303 0.20%	232,514,911	949,311,747 99.56%	4,173,709 0.44%	232,514,911	Carried
4 Approval to issue shares and options to Director	Ordinary	909,326,123 99.33%	4,268,709 0.47%	1,894,303 0.20%	232,514,911	944,216,512 99.35%	6,191,552 0.65%	232,514,911	Carried
5 Approval for shares by Lou Pannacio	Ordinary	908,215,257 99.21%	5,369,575 0.59%	1,894,303 0.20%	232,524,911	948,105,881 99.44%	5,369,575 0.56%	232,524,911	Carried

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