

30 November 2022

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

Dear Sir/Madam

ADHERIUM LIMITED

RESULTS OF 2022 ANNUAL GENERAL MEETING AND DIRECTOR UPDATE

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Adherium Limited (“Adherium”; ASX:ADR) provides details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

Adherium also announces Mr. James Ward-Lilley is stepping down from the Adherium Board today based on his full-time executive commitments as Chief Commercial Officer at the Aerogen Group.

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 Adoption of Remuneration Report	Ordinary	1,590,361,148 77.69%	454,757,748 22.21%	1,984,000 0.10%	34,252,316	1,592,345,148 77.79%	454,757,748 22.21%	34,252,316	Carried
2 Re-Election of William Hunter as a Director	Ordinary	1,594,243,596 77.78%	453,367,748 22.12%	2,056,000 0.10%	34,306,903	1,622,976,599 78.17%	453,367,748 21.83%	34,306,903	Carried
3 Election of Mr Lou Panaccio as a Director	Ordinary	2,046,164,668 99.78%	2,366,263 0.12%	2,056,000 0.10%	33,387,316	2,054,897,671 99.88%	2,366,263 0.12%	53,387,316	Carried
4 Approval of additional 10% Placement Facility	Special	2,046,507,864 99.74%	3,238,067 0.16%	2,056,000 0.10%	32,172,316	2,075,240,867 99.84%	3,238,067 0.16%	32,172,316	Carried
5 Amendment to the Constitution	Special	1,595,285,722 77.85%	451,729,414 22.05%	2,056,000 0.10%	34,903,111	1,624,018,725 78.24%	451,729,414 21.76%	34,903,111	Carried
6 Issue of 152,500,000 Shares and 76,250,000 Options to Trudell Medical Limited	Ordinary	2,045,231,198 99.68%	4,464,733 0.22%	2,106,000 0.10%	3,000,316	2,074,014,201 99.79%	4,464,733 0.21%	3,000,316	Carried

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