



26 May 2023

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 26 May 2023.

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 of Shareholders of InhaleRx Limited

Friday, 26 May 2023



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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 Adoption of Remuneration Report	P	38,828,190	38,683,840 99.63%	144,350 0.37%	200,000	0 0.00%	76,454,620 99.81%	144,350 0.19%	200,000
2 Election of John Crock as Director	P	39,028,190	39,028,190 100.00%	0 0.00%	0	0 0.00%	76,798,970 100.00%	0 0.00%	0
3 ASX Listing Rule 7.1A Approval of Future Issue of Equity Securities	P	39,028,190	38,903,190 99.68%	125,000 0.32%	0	0 0.00%	76,673,970 99.84%	125,000 0.16%	0
4 Approval of Issue of Incentive Securities to Mr Sean Williams, Director of the Company	P	38,828,190	2,456,161 6.33%	36,372,029 93.67%	200,000	0 0.00%	40,226,941 52.52%	36,372,029 47.48%	200,000
5 Removal of Auditor	P	39,028,190	39,008,840 99.95%	19,350 0.05%	0	0 0.00%	76,779,620 99.97%	19,350 0.03%	0
6 Appointment of Auditor	P	39,028,190	39,008,840 99.95%	19,350 0.05%	0	0 0.00%	76,779,620 99.97%	19,350 0.03%	0
7 Amendment of Constitution	P	38,828,190	26,221,656 67.53%	12,606,534 32.47%	200,000	0 0.00%	63,992,436 83.54%	12,606,534 16.46%	200,000

