



inhaleRx

GENERAL MEETING

4.00pm AEDT, Thursday 6 March 2025

WELCOME AND AGENDA

Online attendees

- If you have an IT-related issue, please click on the “Raise Hand” button
- If there is a question relating to the resolution, shareholders can ask questions by clicking on the Q&A button and typing in your question

Agenda

- Resolution 1
- Poll on the resolution
- Formal Meeting Close

RESOLUTION 1

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

“That, for the purposes of Listing Rule 10.1, and for all other purposes, Shareholders approve the appointment of Ingenu CRO Pty Ltd, a related party of the Company as the Contract Research Organisation, on the terms and conditions set out in the Explanatory Statement.”

Valid Proxies Received	Votes	% Votes
For	30,317,147	99.93%
Open	0	0%
Against	20,000	0.07%
Abstain	0	
Excluded	0	

POLL

Poll opened by the Chair

- Click on “For”, “Against” or “Abstain” on Resolution 1
- Shareholders and visitors who are not voting, click “Skip Poll”

Poll closed by the Chair

Results will be released on ASX shortly after conclusion of the Meeting

MEETING FORMALLY CLOSED

No Shareholder update will be provided at this meeting; instead, shareholders are invited to attend a Town Hall at 4pm AEDT on Thursday, 13 March 2025 CEO, Darryl Davies, and Medical Advisor, Dr Sud Agarwal will provide a more detailed overview of IRX’s plans and recent progress at that time.

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