



29 May 2025

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

InhaleRx Ltd (ASX: IRX), ("**InhaleRx**", "**IRX**" or "**the Company**") an Australian healthcare company developing unique inhaled drug-device products to address unmet medical needs in the pain management and mental health sectors, advises an Annual General Meeting (Meeting) was held today, 29 May 2025, commencing at 4pm AEDT.

Twelve (12) resolutions put to members were voted on a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, proxies received in respect of the resolutions and poll results are set out in the attached summary.

The Board thanks shareholders for their support.

Authorised by the Board of Directors.

For further information:

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About InhaleRx Limited (ASX: IRX) – www.inhalerx.com.au

InhaleRx Limited is an Australian Clinical Stage Biotechnology Company developing rapid onset, inhaled therapies to address unmet medical needs in pain management and mental health sectors.

The overarching goal is to pursue U.S. FDA approval and registration using rapid and cost-effective regulatory pathways, such as 505(b)(2).

There is a significant economic opportunity for IRX and the Company's shareholders, the first indications under investigation and Breakthrough Cancer Pain (**BTcP**) via IRX-211 and Panic Disorder (**PD**) via IRX-616a. These indications and been carefully selected, bringing new approved medications to market will address critical gaps whereby there's currently mismatched treatment options that can carry dependency concerns.



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

| | Resolution | Proxy Votes | | | | | | Poll | | | Result |
|---------------|---|-------------|------------|------------|------------|---------|-------------|-------------|------------|-----------|-------------------------|
| | | For | Against | Open | Exclusions | Abstain | Total | For | Against | Abstain | Carried / Not Carried |
| Resolution 1 | ADOPTION OF REMUNERATION REPORT | 48,642,137 | 33,845,504 | - | 57,067,351 | 750,000 | 82,487,641 | 50,167,137 | 33,925,504 | 750,000 | Carried First Strike |
| | | 58.97% | 41.03% | 0.00% | | | | 59.66% | 40.34% | | |
| Resolution 2 | ELECTION OF DIRECTOR - DR RON WISE | 138,974,264 | - | - | - | - | 138,974,264 | 140,579,264 | - | - | Carried |
| | | 100.00% | 0.00% | 0.00% | | | | 100.00% | 0.00% | | |
| Resolution 3 | ELECTION OF DIRECTOR - ANTHONY FITZGERALD | 138,974,264 | - | - | - | - | 138,974,264 | 140,579,264 | - | - | Carried |
| | | 100.00% | 0.00% | 0.00% | | | | 100.00% | 0.00% | | |
| Resolution 4 | RE-ELECTION OF DIRECTOR - SEAN WILLIAMS | 71,286,347 | 66,937,917 | - | - | 750,000 | 138,224,264 | 72,811,347 | 67,017,917 | 750,000 | Carried |
| | | 51.57% | 48.43% | 0.00% | | | | 52.07% | 47.93% | | |
| Resolution 5 | APPROVAL OF 7.1A MANDATE (SPECIAL RESOLUTION) | 99,505,463 | 38,699,451 | - | - | 769,350 | 138,204,914 | 101,030,463 | 38,779,451 | 769,350 | Not Carried |
| | | 72.00% | 28.00% | 0.00% | | | | 72.26% | 27.74% | | |
| Resolution 6 | APPROVAL OF EQUITY SECURITIES UNDER EMPLOYEE INCENTIVE PLAN | 55,033,163 | 28,238,466 | - | 54,952,635 | 750,000 | 83,271,629 | 56,638,163 | 28,238,466 | 750,000 | Carried |
| | | 66.09% | 33.91% | 0.00% | | | | 66.73% | 33.27% | | |
| Resolution 7 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO A DIRECTOR IN LIEU OF FEES - SEAN WILLIAMS | 44,572,178 | 16,348,950 | 22,350,501 | 54,952,635 | 750,000 | 83,271,629 | 68,447,679 | 16,428,950 | 750,000 | Carried |
| | | 53.53% | 19.63% | 26.84% | | | | 80.64% | 19.36% | | |
| Resolution 8 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO A DIRECTOR IN LIEU OF FEES - DR RON WISE | 83,271,629 | - | - | 54,952,635 | 750,000 | 83,271,629 | 84,876,629 | - | 750,000 | Carried |
| | | 100.00% | 0.00% | 0.00% | | | | 100.00% | 0.00% | | |
| Resolution 9 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO A DIRECTOR IN LIEU OF FEES - ANTHONY FITZGERALD | 83,271,629 | - | - | 54,952,635 | 750,000 | 83,271,629 | 84,876,629 | - | 750,000 | Carried |
| | | 100.00% | 0.00% | 0.00% | | | | 100.00% | 0.00% | | |
| Resolution 10 | APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO A DIRECTOR - SEAN WILLIAMS | 16,333,712 | 66,937,917 | - | 54,952,635 | 750,000 | 83,271,629 | 17,333,712 | 67,017,917 | 1,275,000 | Not Carried |
| | | 19.61% | 80.39% | 0.00% | | | | 20.55% | 79.45% | | |
| Resolution 11 | APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO A DIRECTOR - DR RON WISE | 55,033,163 | 28,238,466 | - | 54,952,635 | 750,000 | 83,271,629 | 56,638,163 | 28,238,466 | 750,000 | Carried |
| | | 66.09% | 33.91% | 0.00% | | | | 66.73% | 33.27% | | |
| Resolution 12 | APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO A DIRECTOR - ANTHONY FITZGERALD | 55,033,163 | 28,238,466 | - | 54,952,635 | 750,000 | 83,271,629 | 56,638,163 | 28,238,466 | 750,000 | Carried |
| | | 66.09% | 33.91% | 0.00% | | | | 66.73% | 33.27% | | |