



Results of Annual General Meeting

13 November 2020

Zelira Therapeutics Limited is pleased to advise that all resolutions at its Annual General Meeting held today at 9:00 am WST at the office of Blackwall Legal at Level 26, 140 St Georges Terrace, Perth, Western Australia were passed after being decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours sincerely

Tim Slate
Company Secretary



ZELIRA THERAPEUTICS LIMITED

RESULT OF ANNUAL GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 13 November 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) and ASX Listing Rule 3.13.2 the following statistics are provided in respect of each resolution on the agenda.

Resolution details		Manner in which the securityholder directed the proxy vote (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Discretionary	Abstain	For	Against	Abstain*	Carries / Not Carried
1 – Adoption of Remuneration Report	Non-binding	18,721,413 85.39%	1,790,974 8.17%	1,411,904 6.44%	1,990,781	20,849,317 92.09%	1,790,974 7.91%	1,990,781	Carried
2 – Re-lection of Director – Harry Karelis	Ordinary	124,792,240 98.48%	286,365 0.23%	1,631,905 1.29%	49,864,374	127,140,145 99.78%	286,365 0.22%	49,864,374	Carried
3 – Approval to Issue Options to Thorney Investment Group	Ordinary	171,364,498 97.37%	3,178,666 1.81%	1,451,905 0.82%	579,815	173,532,403 98.20%	3,178,666 1.80%	579,815	Carried
4 – Ratification of Issue of Shares to Thorney Investment Group	Ordinary	171,697,191 97.68%	2,614,835 1.49%	1,463,775 0.83%	799,083	173,876,966 98.52%	2,614,835 1.48%	799,083	Carried
5 – Ratification of Share Placement to Sophisticated Investors – Listing Rule 7.1	Ordinary	96,382,582 95.78%	2,793,310 2.78%	1,450,086 1.44%	75,148,906	98,548,668 97.24%	2,793,310 2.76%	75,148,906	Carried
6 – Ratification of Share Placement to Sophisticated Investors – Listing Rule 7.1A	Ordinary	96,333,463 95.78%	2,793,310 2.78%	1,449,205 1.44%	75,198,906	98,498,668 97.24%	2,793,310 2.76%	75,198,906	Carried
7 – Approval of 10% Placement Capacity	Special	171,659,112 97.48%	2,925,278 1.67%	1,493,705 0.85%	496,789	173,868,817 98.35%	2,925,278 1.65%	496,789	Carried

* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.