



ACN 103 782 378

Results of Annual General Meeting

17 November 2022

Zelira Therapeutics Limited is pleased to advise that all resolutions at its Annual General Meeting held at Level 3, 101 St Georges Terrace, Perth WA 6000 and virtually today at 7:30am 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

Thursday, 17 November 2022

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*	Carried / Not Carried
1 – Adoption of Remuneration Report	Non-binding	781,832 93.82%	41,669 5.00%	9,899 1.18%	396,261	1,221,029 96.70%	41,669 3.30%	88,807	Carried
2 – Election of Director – Tim Slate	Ordinary	1,976,400 98.48%	19,768 0.98%	10,759 0.54%	5,565	2,240,769 99.13%	19,768 0.87%	5,565	Carried
3 – Approval of 10% Placement Capacity	Special	1,566,091 78.07%	428,562 21.36%	11,257 0.57%	6,582	2,138,412 94.64%	121,108 5.36%	6,582	Carried
4 – Adoption of Incentive Plan	Ordinary	778,992 63.74%	432,406 35.38%	10,759 0.88%	7,504	1,219,049 90.70%	124,952 9.3%	7,504	Carried
5 – Replacement of Constitution	Special	1,571,693 78.62%	416,918 20.85%	10,399 0.52%	13,482	2,143,156 95.14%	109,464 4.86%	13,482	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.