



ACN 103 782 378

Results of Annual General Meeting

15 November 2023

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 8:30am 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

A handwritten signature in black ink, appearing to read 'Tim Slate'.

Tim Slate
Company Secretary



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	118,426 58.62%	35,516 17.58%	48,082 23.80%	8,895	560,363 94.04%	35,516 5.96%	8,895	Carried
2 Election of Director - Mr Greg Blake	Ordinary	554,092 88.30%	24,826 3.96%	48,593 7.74%	8,786	996,746 97.57%	24,826 2.43%	8,786	Carried
3 Election of Director - Dr Donna Gentile O'Donnell	Ordinary	554,518 88.38%	24,400 3.88%	48,593 7.74%	8,786	997,172 97.61%	24,400 2.39%	8,786	Carried
4 Approval of 10% Placement Capacity	Special	529,989 84.13%	51,448 8.17%	48,535 7.70%	6,325	972,585 94.98%	51,448 5.02%	6,325	Carried
5 Adoption of Incentive Plan	Ordinary	500,261 85.55%	35,956 6.15%	48,535 8.30%	15,830	942,079 96.32%	35,956 3.68%	16,402	Carried
6 Approval for the issue of Options to Mr Osagie Imasogie, a Director	Ordinary	489,729 82.70%	51,524 8.71%	50,844 8.59%	8,485	934,634 94.78%	51,524 5.22%	8,485	Carried
7 Approval for the issue of Options to Dr Oludare Odumosu, a Director	Ordinary	527,788 84.07%	51,524 8.20%	48,500 7.73%	8,485	970,349 94.96%	51,524 5.04%	8,485	Carried
8 Approval for the issue of Options to Mr Tim Slate, a Director	Ordinary	518,979 83.69%	52,600 8.48%	48,558 7.83%	16,160	961,392 94.81%	52,600 5.19%	16,366	Carried

9 Approval for the issue of Options to Mr Greg Blake, a Director	Ordinary	526,803 83.92%	52,223 8.32%	48,712 7.76%	8,559	969,576 94.89%	52,223 5.11%	8,559	Carried
10 Approval for the issue of Options to Dr Donna Gentile O'Donnell, a Director	Ordinary	526,943 83.95%	51,653 8.22%	49,142 7.83%	8,559	576,978 91.78%	51,653 8.22%	8,559	Carried
11 Ratification of Share Placement – US Based Investors – Listing Rule 7.1	Ordinary	508,631 86.00%	33,840 5.73%	48,895 8.27%	7,111	951,587 96.57%	33,840 3.43%	7,111	Carried
12 Approval for the issue of Options to Dr Donna Gentile O'Donnell, a Director	Ordinary	537,065 85.56%	42,036 6.69%	48,637 7.75%	8,559	979,763 95.89%	42,036 4.11%	8,559	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.