



Results of Annual General Meeting

28 November 2019

Zelira Therapeutics Limited (formerly Zelda Therapeutics Limited) is pleased to advise that all resolutions at its 2019 Annual General Meeting held today at 10:00 am WST at the office of Blackwall Legal at Level 26, 140 St Georges Terrace, Perth, Western Australia were passed on a show of hands.

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 faithfully

Yours sincerely

Tim Slate
Company Secretary



ZELIRA THERAPEUTICS LIMITED
(Formerly Zeldia Therapeutics Limited)

RESULT OF ANNUAL GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING

Thursday, 28 November 2019

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

Resolution	Nature of resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		For	Against	Discretionary	Abstain	For	Against	Abstain*
1	Adoption of Remuneration Report	60,313,123	2,770,822	1,973,849	1,990,173	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	Re-election of Director – Jason Peterson	265,215,057	1,804,640	1,918,088	690,723	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	Ratification of Prior Issue of Options	263,403,087	3,624,529	1,843,147	757,745	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	Ratification of Prior Issue of Shares	263,365,837	3,662,949	1,866,147	733,575	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	Issue of Related Party Performance Rights to Jason Peterson	187,294,334	6,417,260	2,154,997	73,761,917	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6	Issue of Related Party Performance Rights to Harry Karelis	211,078,598	6,289,393	1,833,352	50,427,165	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7	Issue of Related Party Performance Rights to Richard Hopkins	259,751,233	6,462,931	1,948,859	1,465,485	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8	Re-Approval of Incentive Plan	138,363,939	5,310,687	1,823,147	891,208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9	Approval of 10% Placement Capacity	263,346,757	3,264,235	2,222,547	794,969	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10	Approval to Issue Consideration for Merger with Ilera Therapeutics LLC	265,813,394	904,378	2,181,813	728,923	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11	Election of Director – Osagie Imasogie	265,510,201	996,482	2,218,147	903,678	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
12	Election of Director – Oludare Odumosu	265,408,201	1,140,482	2,171,147	908,678	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
13	Election of Director – Lisa Gray	265,556,249	1,076,939	2,168,147	827,173	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
14	Change of Company Name	264,919,808	1,620,712	2,189,147	898,841	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
15	Amendment of Constitution	265,068,966	1,233,007	2,154,147	1,172,388	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

* - 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.