

Results of General Meeting

17 September 2020

Zelira Therapeutics Limited is pleased to advise that all resolutions at its 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

A handwritten signature in black ink, appearing to read 'Tim Slate', enclosed within a faint, irregular oval outline.

Tim Slate
Company Secretary

ZELIRA THERAPEUTICS LIMITED**RESULT OF GENERAL MEETING
(ASX REPORT)****GENERAL MEETING**
Thursday, 17 September 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 - Issue of Performance Rights to Related Party – Osagie Imasogie	Ordinary	137,477,015 96.41%	4,319,860 3.03%	794,358 0.56%	688,149	195,063,990 97.83%	4,319,860 2.17%	688,149	Carried
2 - Issue of Performance Rights to Related Party – Lisa Gray	Ordinary	137,486,757 96.43%	4,319,175 3.03%	777,941 0.55%	695,509	195,057,315 97.83%	4,319,175 2.17%	695,509	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.