



27 October 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Adherium Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Rob Turnbull
Company Secretary

Adherium Limited
Annual General Meeting
Thursday, 27 October 2016
Voting Results

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

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	79,861,035 98.21%	362,051 0.45%	1,092,517 1.34%	3,729,921	Carried on a show of hands			Carried
2 Election of Mr Thomas Lynch as a Director	Ordinary	96,306,239 98.86%	10,000 0.01%	1,102,517 1.13%	521,367	Carried on a show of hands			Carried
3 Election of Dr William Hunter as a Director	Ordinary	96,306,239 98.87%	10,000 0.01%	1,092,517 1.12%	531,367	Carried on a show of hands			Carried
4 Approval of Fee Pool for Non-Executive Directors'	Ordinary	84,411,537 98.69%	31,100 0.04%	1,092,517 1.28%	549,798	Carried on a show of hands			Carried
5 Issue ordinary shares to Mr Thomas Lynch	Ordinary	73,913,348 86.39%	10,557,720 12.34%	1,092,517 1.27%	521,367	Carried on a show of hands			Carried
6 Issue ordinary shares to Mr Jeremy Cook	Ordinary	73,884,917 86.39%	10,557,720 12.34%	1,092,517 1.27%	549,798	Carried on a show of hands			Carried
7 Issue ordinary shares to Dr William Hunter	Ordinary	73,884,917 86.39%	10,557,720 12.34%	1,092,517 1.27%	549,798	Carried on a show of hands			Carried
8 Issue ordinary shares to Mr Bruce McHarrie	Ordinary	72,845,489 85.17%	11,597,148 13.56%	1,092,517 1.27%	549,798	Carried on a show of hands			Carried
9 Issue ordinary shares to Professor John Mills	Ordinary	72,845,489 85.17%	11,597,148 13.56%	1,092,517 1.27%	549,798	Carried on a show of hands			Carried
10 Issue ordinary shares to Mr Bryan Mogridge	Ordinary	73,884,917 86.39%	10,557,720 12.34%	1,092,517 1.27%	549,798	Carried on a show of hands			Carried
11 Issue ordinary shares to Mr Garth Sutherland	Ordinary	74,200,868 86.76%	10,221,769 11.95%	1,112,517 1.29%	549,798	Carried on a show of hands			Carried
12 Issue ordinary shares to institutional investor	Ordinary	80,544,866 98.64%	25,000 0.03%	1,092,517 1.33%	16,277,740	Carried on a show of hands			Carried

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