



Incannex Healthcare Limited
ABN 93 093 635 246
Level 39, Rialto South Tower
525 Collins Street
Melbourne VIC 3000

17 Sept 2021

General Meeting Results

Incannex Healthcare Limited (ASX: IHL) advises the results of the General Meeting held on 17 September 2021 as set out in the attached document.

The resolution was passed and decided by way of a poll.

The Board of Directors has authorised this announcement to be given to ASX.

ENDS:

For Further Information, contact:

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Disclosure of Proxy Votes

INCANNEX HEALTHCARE LIMITED

Extraordinary General Meeting

Friday, 17 September 2021



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ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval for issue of Shares pursuant to a US NASDAQ public offer	P	395,241,724	391,423,693 99.03%	91,292 0.02%	22,543	3,726,739 0.94%	395,165,209 99.98%	91,292 0.02%	22,543

