

25 November 2019

ASX Market Announcements
ASX Limited
Level 4
North Tower, Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sir/Madam

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 summary.

Yours faithfully



Rob Turnbull
Joint Company Secretary

Adherium Limited
2019 Annual General Meeting
Monday, 25 November 2019
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	65,855,609 86.25%	10,487,912 13.74%	10,538 0.01%	11,672,330	68,520,147 86.73%	10,487,912 13.27%	11,672,330	Carried
2 Re-election of Mr Thomas Lynch as a Director	Ordinary	76,930,886 89.12%	9,070,263 10.51%	322,538 0.37%	2,752,702	82,815,359 90.13%	9,070,263 9.87%	2,752,702	Carried
3 Re-election of Dr William Hunter as a Director	Ordinary	77,504,974 87.85%	10,387,912 11.78%	322,538 0.37%	860,965	83,089,447 88.89%	10,387,912 11.11%	1,160,965	Carried
4 Election of Mr Matthew McNamara as a Director	Ordinary	76,746,411 87.76%	10,382,912 11.87%	322,538 0.37%	1,624,528	82,630,884 88.84%	10,382,912 11.16%	1,624,528	Carried
5 Conditional Spill Resolution - Special Meeting to be held within 90 days	Ordinary	3,365,866 4.41%	72,987,655 95.58%	10,538 0.01%	11,662,330	3,365,866 4.41%	72,998,193 95.59%	14,316,330	Not Required
6 Issue of Shares to Thomas Lynch in Lieu of Payment of Director Fees	Ordinary	86,497,323 99.27%	315,000 0.36%	322,538 0.37%	1,941,528	89,231,796 99.65%	315,000 0.35%	4,491,528	Carried
7 Issue of Shares to Jeremy Curnock Cook in Lieu of Payment of Director Fees	Ordinary	86,960,886 99.27%	315,000 0.36%	322,538 0.37%	1,177,965	92,765,359 99.66%	315,000 0.34%	1,177,965	Carried
8 Issue of Shares to William Hunter in Lieu of payment of Director Fees	Ordinary	87,260,886 99.27%	315,000 0.36%	322,538 0.37%	1,177,965	90,295,359 99.65%	315,000 0.35%	3,727,965	Carried
9 Issue of Shares to Bruce McHarrie in Lieu of Payment of Director Fees	Ordinary	87,260,886 99.27%	315,000 0.36%	322,538 0.37%	877,965	90,430,506 99.65%	315,000 0.35%	3,427,965	Carried
10 Issue of Shares to John Mills in Lieu of Payment of Director Fees	Ordinary	87,260,886 99.61%	315,000 0.36%	22,538 0.03%	1,177,965	90,295,359 99.65%	315,000 0.35%	3,727,965	Carried
11 Issue of Shares to Bryan Mogridge in Lieu of Payment of Director Fees	Ordinary	86,960,886 99.27%	315,000 0.36%	322,538 0.37%	1,477,965	88,552,277 99.65%	315,000 0.35%	4,027,965	Carried
12 Issue of Shares to Matthew McNamara in Lieu of Payment of Director Fees	Ordinary	86,497,323 99.27%	315,000 0.36%	322,538 0.37%	1,941,528	89,811,796 99.65%	315,000 0.35%	4,491,528	Carried
13 Approval Secured Notes conversion features	Ordinary	34,167,391 98.16%	315,000 0.91%	322,538 0.93%	8,962,685	39,671,864 99.21%	315,000 0.79%	8,962,685	Carried
14 Approval of Convertible Notes convertible by Related Party	Ordinary	79,471,166 99.21%	315,000 0.39%	322,538 0.40%	8,967,685	85,055,639 99.63%	315,000 0.37%	8,967,685	Carried
15 Approval of 10% Placement Facility	Special	79,456,166 99.19%	330,000 0.41%	322,538 0.40%	8,967,685	85,340,639 99.61%	330,000 0.39%	8,967,685	Carried

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