



Adherium Limited
Collins Square, Tower 4
Level 18, 727 Collins Street
Melbourne VIC 3000 Australia

24 July 2020

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

Dear Sir/Madam

RESULTS OF EXTRAORDINARY GENERAL MEETING

ADHERIUM LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the poll on the resolutions at today's meeting and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Rob Turnbull".

Rob Turnbull
Joint Company Secretary

Adherium Limited
2020 Extraordinary General Meeting
Friday, 24 July 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

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 Ratification of prior issue of approximately 104 million Shares to BioScience Managers Translation Fund 1 (BMTF)	Ordinary	221,658,022 99.61%	40,529 0.02%	815,158 0.37%	14,467,502	223,858,952 99.98%	40,529 0.02%	15,745,089	Carried
2 Approval to issue approximately 62 million additional Shares to BioScience Managers Translation Fund 1 (BMTF)	Ordinary	221,679,993 99.61%	40,529 0.02%	815,158 0.37%	14,445,531	223,880,923 99.98%	40,529 0.02%	15,723,118	Carried
3 Approval to issue approximately 83 million options to BioScience Managers Translation Fund 1 (BMTF)	Ordinary	190,286,492 85.50%	31,434,030 14.13%	815,158 0.37%	14,445,531	192,487,422 85.96%	31,434,030 14.04%	15,723,118	Carried
4 Ratification of Options Issued to Mike Motion	Ordinary	176,104,000 79.62%	44,251,421 20.01%	815,158 0.37%	15,210,632	178,304,930 80.12%	44,251,421 19.88%	16,488,219	Carried
5 Ratification of Options Issued to James Ward-Lilley	Ordinary	175,907,289 79.32%	45,048,132 20.31%	815,158 0.37%	15,210,632	178,108,219 79.81%	45,048,132 20.19%	16,488,219	Carried
6 Approval of existing Executive Share Option Plan	Ordinary	217,555,416 99.24%	855,461 0.39%	815,158 0.37%	17,155,176	218,370,574 99.61%	855,461 0.39%	18,432,763	Carried
7 Approval of proposed issue of Options Bryan Mogridge	Ordinary	219,161,931 99.25%	833,490 0.38%	815,158 0.37%	15,570,632	220,127,089 99.62%	833,490 0.38%	16,848,219	Carried
8 Approval of proposed issue of Options William Hunter	Ordinary	219,925,494 99.25%	833,490 0.38%	815,158 0.37%	14,807,069	220,890,652 99.62%	833,490 0.38%	16,084,656	Carried
9 Approval of proposed issue of Employee Share Plan Shares to Bruce McHarrie	Ordinary	220,525,057 99.58%	118,750 0.05%	815,158 0.37%	14,922,246	221,490,215 99.95%	118,750 0.05%	16,199,833	Carried

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