

30 November 2020

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
2020 Annual General Meeting
Monday, 30 November 2020
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 the Remuneration Report	Ordinary	387,813,155 89.74%	44,305,642 10.25%	45,000 0.01%	6,364,198	388,470,964 89.76%	44,305,642 10.24%	6,364,198	Carried
2 Election of Mr James Ward-Lilley as a Director	Ordinary	445,408,726 99.99%	10,000 0.00%	50,000 0.01%	3,605,553	446,221,535 100.00%	10,000 0.00%	3,605,553	Carried
3 Re-election of Mr Jeremy Curnock Cook as Director	Ordinary	440,363,726 98.85%	5,035,000 1.13%	70,000 0.02%	3,605,553	441,196,535 98.87%	5,035,000 1.13%	3,605,553	Carried
4 Re-election of Mr Bruce McHarrie as a Director	Ordinary	440,368,463 98.86%	5,045,000 1.13%	55,263 0.01%	3,605,553	441,186,535 98.87%	5,045,000 1.13%	3,605,553	Carried
5 Ratification of Viburnum secured convertible note	Ordinary	445,289,726 99.97%	110,000 0.02%	50,000 0.01%	3,624,553	446,102,535 99.98%	110,000 0.02%	3,624,553	Carried
6 Issue of Shares to Mike Motion	Ordinary	431,566,797 99.87%	555,000 0.13%	20,000 0.00%	6,986,198	432,199,606 99.87%	555,000 0.13%	7,136,198	Carried
7 Approval of additional 10% Placement Facility	Special	445,229,726 99.95%	170,000 0.04%	50,000 0.01%	3,624,553	446,042,535 99.96%	170,000 0.04%	3,624,553	Carried

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