Results of Annual General Meeting

13 January 2022

Zelira Therapeutics Limited is pleased to advise that all resolutions at its Annual General Meeting held virtually today at 9:00 am were passed after being decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours sincerely

Tim Slate
Company Secretary

Zelira Therapeutics Limited
Annual General Meeting
Thursday, 13 January 2022
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 - Adoption of Remuneration Report	Ordinary	99,546,110 92.63%	3,285,199 3.06%	4,634,196 4.31%	938,004	120,779,929 97.18%	3,509,854 2.82%	1,111,438	Carried
2 - Ratification of prior issue of Securities	Ordinary	172,515,666 95.94%	2,605,514 1.45%	4,687,041 2.61%	1,358,517	193,847,330 98.58%	2,785,169 1.42%	1,531,951	Carried
3 - Re-election of Director - Osagie Imasogie	Ordinary	253,364,652 97.38%	2,194,022 0.84%	4,634,195 1.78%	870,452	273,343,070 99.20%	2,194,022 0.80%	870,452	Carried
4 - Re-election of Director - Lisa Gray	Ordinary	253,646,659 97.53%	1,798,795 0.69%	4,634,195 1.78%	983,672	273,685,846 99.35%	1,798,795 0.65%	983,672	Carried
5 - Approval of 10% Placement Capacity	Special	251,961,852 96.92%	3,347,892 1.28%	4,672,695 1.80%	1,080,882	271,821,105 98.70%	3,572,547 1.30%	1,254,316	Carried

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