



ACN 103 782 378

Results of Annual General Meeting

12 April 2022

Zelira Therapeutics Limited is pleased to advise that all resolutions at its 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**RESULT OF GENERAL MEETING
(ASX REPORT)****GENERAL MEETING**

Tuesday, 12 April 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) and ASX Listing Rule 3.13.2 the following statistics are provided in respect of each resolution on the agenda.

Resolution details		Manner in which the securityholder directed the proxy vote (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Discretionary	Abstain	For	Against	Abstain*	Carried / Not Carried
1 – Consolidation of Capital	Ordinary	633,814,959 99.23%	2,862,356 0.45%	2,075,693 0.32%	950,005	636,277,549 99.38%	3,962,356 0.62%	950,000	Carried

* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.