



Results of Annual General Meeting

Melbourne, Australia – 30 November 2023: Adherium Limited (ASX: ADR), wishes to advise, pursuant to Listing Rule 3.13.2, the results of its Annual General Meeting of Shareholders held today.

All resolutions were carried by a poll, including resolutions 4, 6, 7 and 8 which were special resolutions. The Company notes that while Resolution 1 (Adoption of Remuneration Report) was carried, more than 25% of votes cast on Resolution 1 were against this resolution. As a result, this constitutes a first strike for the purposes of Division 9 of Part 2G.2 of the Corporations Act.

The Company confirms that the share consolidation which was previously announced to the ASX on 26 October 2023 has been approved by shareholders, to take effect on 1 December 2023 according to the timetable detailed in the Notice of Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached.

Authorised for release by the Company Secretary, Mr Brett Tucker

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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	1,378,557,646 72.25%	528,901,384 27.72%	600,000 0.03%	200,000	1,379,157,646 72.28%	528,901,384 27.72%	200,000	Carried
2 Re-Election of Jeremy Curnock Cook as a Director	Ordinary	1,455,176,316 75.36%	475,024,035 24.60%	822,000 0.04%	36,071	1,455,998,316 75.40%	475,024,035 24.60%	36,071	Carried
3 Election of Mr Bruce McHarrie as a Director	Ordinary	1,919,422,696 99.55%	8,000,263 0.41%	822,000 0.04%	2,813,463	1,920,244,696 99.59%	8,000,263 0.41%	2,813,463	Carried
4 Approval of additional 10% Placement Facility	Special	1,870,148,739 96.86%	59,771,612 3.10%	822,000 0.04%	316,071	1,870,970,739 96.90%	59,771,612 3.10%	316,071	Carried
5 Approval of the Employee Securities Incentive Plan	Ordinary	1,848,876,347 96.89%	58,546,612 3.07%	800,000 0.04%	2,813,463	1,849,676,347 96.93%	58,546,612 3.07%	2,813,463	Carried
6 Amendment to the Constitution - Renewal of Proportional Takeover Provisions	Special	1,870,758,739 96.97%	57,691,612 2.99%	822,000 0.04%	1,786,071	1,871,580,739 97.01%	57,691,612 2.99%	1,786,071	Carried
7 Amendment to the Constitution - ESS Provisions	Special	1,870,753,739 96.97%	57,696,612 2.99%	822,000 0.04%	1,786,071	1,871,575,739 97.01%	57,696,612 2.99%	1,786,071	Carried
8 Approval of the Change of Auditor to RSM Australia Partners	Special	1,924,303,888 99.76%	3,875,263 0.20%	822,000 0.04%	2,057,271	1,925,125,888 99.80%	3,875,263 0.20%	2,057,271	Carried
9 Consolidation of Capital	Ordinary	1,865,233,739 96.69%	63,146,612 3.27%	622,000 0.03%	2,056,071	1,865,855,739 96.73%	63,146,612 3.27%	2,056,071	Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).