

Results of Extraordinary General Meeting

Melbourne, Australia – 21 June 2024: Adherium Limited (“Adherium” or “the Company”; ASX:ADR), a leader in respiratory eHealth, remote monitoring and data management solutions wishes to advise, pursuant to Listing Rule 3.13.2, the results of its Extraordinary General Meeting of Shareholders held today.

All resolutions were carried by a poll.

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.

- ENDS -

This ASX announcement was approved and authorised for release by the Company Secretary, Ms Emily Austin.

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About Adherium (ASX:ADR)

Adherium is a provider of integrated digital health solutions and a worldwide leader in connected respiratory medical devices, with more than 180,000 sold globally. Adherium’s Hailie® platform solution provides clinicians, healthcare providers and patients access to remotely monitor medication usage parameters and adherence, supporting reimbursement for qualifying patient management.

The Hailie® solution includes a suite of integration tools to enable the capture and sharing of health data via mobile and desktop apps, Software Development Kit (SDK) and Application Programming Interface (API) integration tools, and Adherium’s own broad range of sensors connected to respiratory medications. Adherium’s Hailie® solution is designed to provide visibility to healthcare providers of medication use history to better understand patterns in patient respiratory disease.

Learn more at www.adherium.com

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 Approval for subscription for Shares by Lou Panaccio	Ordinary	132,800,391 99.28%	736,589 0.55%	226,269 0.17%	38,991,036	256,565,345 99.71%	736,589 0.29%	38,991,036	Carried
2 Approval for subscription for Shares by George Baran	Ordinary	132,800,391 99.28%	736,589 0.55%	226,269 0.17%	38,991,036	135,693,328 99.46%	736,589 0.54%	162,529,721	Carried
3 Approval for subscription for Shares by Trudell Medical Limited	Ordinary	133,362,942 99.70%	174,038 0.13%	226,269 0.17%	38,991,036	136,255,879 99.87%	174,038 0.13%	162,529,721	Carried
4 Approval for subscription for Shares by Paul Mastoridis	Ordinary	132,795,402 99.28%	741,578 0.55%	226,269 0.17%	38,991,036	259,227,024 99.71%	741,578 0.29%	38,991,036	Carried
5 Approval for issue of Underwriter Options to MST Financial Services Pty Ltd	Ordinary	132,631,724 99.16%	853,256 0.64%	276,269 0.20%	38,993,036	259,113,346 99.67%	853,256 0.33%	38,993,036	Carried
6 Ratification of prior issue of 50,000,000 Shares	Ordinary	132,378,108 99.20%	836,883 0.63%	226,269 0.17%	39,013,025	258,809,730 99.68%	836,883 0.32%	39,013,025	Carried
7 Approval for issue of 50,000,000 Placement Options	Ordinary	132,378,108 99.20%	836,883 0.63%	226,269 0.17%	39,013,025	258,809,730 99.68%	836,883 0.32%	39,013,025	Carried

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