



ACN 103 782 378

Results of Annual General Meeting

14 November 2024

Zelira Therapeutics Limited is pleased to advise that all resolutions at its Annual General Meeting held at Level 3, 101 St Georges Terrace, Perth WA 6000 and virtually today at 8:00am 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, 14 November 2024
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	2,113,321 79.46%	39,806 1.50%	506,302 19.04%	4,502	2,619,738 98.50%	39,806 1.50%	4,502	Carried
2 Confirmation of appointment of Auditor	Ordinary	2,581,238 83.52%	3,089 0.10%	506,302 16.38%	2,185	3,095,536 99.90%	3,089 0.10%	2,185	Carried
3 Re-election of Director – Mr Osagie Imasogie	Ordinary	2,561,216 82.94%	19,991 0.65%	506,802 16.41%	4,805	3,076,014 99.35%	19,991 0.65%	4,805	Carried
4 Re-election of Director – Mr Timothy Slate	Ordinary	2,561,305 82.94%	19,473 0.63%	507,231 16.43%	4,805	3,076,532 99.37%	19,473 0.63%	4,805	Carried
5 Approval of 10% Placement Capacity	Special	2,544,640 82.40%	36,852 1.19%	506,828 16.41%	4,494	3,059,464 98.81%	36,852 1.19%	4,494	Carried
6 Approval of Issue of Convertible Note – Mr Osagie Imasogie	Ordinary	2,122,952 79.84%	29,380 1.10%	506,802 19.06%	4,797	2,637,750 98.90%	29,380 1.10%	4,797	Carried

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