

Results of Annual General Meeting

Melbourne, Australia – 15 November 2024: 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 carried out by a poll, including resolutions 3 and 4 which were special resolutions.

While more than 75% of votes cast on Resolution 1 were in favour of the adoption of the 2024 remuneration report, and a 'second strike' for the purposes of the Corporations Act 2001 (Cth) was avoided, the conditional spill resolution was put to the meeting for prudence. The spill resolution was not effective due to the result of Resolution 1.

For more information about Adherium and its revolutionary respiratory solutions, please visit adherium.com.

- 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 adherium.com

Adherium Limited
Annual General Meeting
Friday, 15 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	323,140,727 88.78%	40,758,000 11.19%	98,008 0.03%	28,611	333,438,735 89.11%	40,758,000 10.89%	28,611	Carried
2 Re-Election of George Baran as a Director	Ordinary	331,443,698 89.04%	40,641,566 10.92%	148,008 0.04%	3,232	476,749,869 92.14%	40,641,566 7.86%	3,232	Carried
3 Approval of additional 10% Placement Facility	Special	370,224,698 99.46%	1,860,566 0.50%	148,008 0.04%	3,232	515,530,869 99.64%	1,860,566 0.36%	3,232	Carried
4 Amendments to Constitution	Special	370,340,889 99.50%	1,708,296 0.46%	158,708 0.04%	28,611	515,657,760 99.67%	1,708,296 0.33%	28,611	Carried
5 Board Spill Meeting (Conditional Item)	Ordinary	170,847,151 46.99%	192,655,442 52.98%	108,708 0.03%	413,378	170,955,859 47.02%	192,655,442 52.98%	10,613,378	Not Required

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