adherium

ASX Release

Results of Annual General Meeting

Melbourne, Australia – 18 November 2025: Adherium Limited (ASX: ADR) ("Adherium" or "the Company") 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 resolution 4 which was a special resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution in the poll is attached.

Learn more at adherium.com

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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
Tuesday, 18 November 2025
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	983,397,865 99.79%	1,945,012 0.20%	88,008 0.01%	258,334	983,485,873 99.80%	1,945,012 0.20%	258,334	Carried
2 Re-Election of Lou Panaccio as Chairman and Director	Ordinary	905,934,114 91.89%	79,655,217 8.08%	338,008 0.03%	132,200	1,381,120,162 94.55%	79,655,217 5.45%	132,200	Carried
3 Election of Mr Keven Gessner as a Director	Ordinary	1,006,916,524 99.80%	1,672,811 0.17%	338,008 0.03%	132,200	1,482,102,572 99.89%	1,672,811 0.11%	132,200	Carried
4 Approval of additional 10% Placement Facility	Special	1,006,895,404 99.78%	170,473 0.02%	1,981,214 0.20%	12,452	1,483,724,658 99.99%	170,473 0.01%	12,452	Carried
5 Approval of Employee Share Scheme	Ordinary	983,517,864 99.79%	1,806,679 0.18%	338,008 0.03%	396,988	983,855,872 99.82%	1,806,679 0.18%	396,988	Carried
6 Approval of issue of convertible notes to Trudell Medical Limited re May 2025 proposed placement	Ordinary	1,006,877,404 99.79%	1,831,679 0.18%	338,008 0.03%	12,452	1,007,215,412 99.82%	1,831,679 0.18%	474,860,492	Carried
7 Corporations Act Chapter 6 approval re Trudell Medical Limited	Ordinary	1,006,877,404 99.79%	1,831,679 0.18%	338,008 0.03%	12,452	1,007,215,412 99.82%	1,831,679 0.18%	474,860,492	Carried
8 Approval of issue of convertible notes to Phillip Asset Management Limited	Ordinary	618,143,244 99.65%	1,832,013 0.30%	338,008 0.05%	12,452	1,093,329,292 99.83%	1,832,013 0.17%	12,452	Carried
9 Corporations Act Chapter 6 approval re Phillip Asset Management Limited	Ordinary	609,969,912 98.33%	1,805,345 0.29%	8,538,008 1.38%	12,452	1,093,355,960 99.84%	1,805,345 0.16%	12,452	Carried
10 Ratification of issue of Shares and Options under Placement	Ordinary	385,327,617 99.03%	1,805,011 0.46%	1,991,895 0.51%	78,017,074	387,319,512 99.54%	1,805,011 0.46%	78,017,074	Carried
11 Approval of issue of Joint Lead Managers Options	Ordinary	1,006,879,854 99.79%	1,806,345 0.18%	338,342 0.03%	35,002	1,482,066,236 99.88%	1,806,345 0.12%	35,002	Carried
12 Approval of issue of Shares and Options to Keven Gessner under Placement	Ordinary	1,006,879,854 99.78%	1,816,346 0.18%	355,009 0.04%	8,334	1,482,082,903 99.88%	1,816,346 0.12%	8,334	Carried
13 Approval of issue of Shares to George Baran in lieu of payment of past director fees	Ordinary	1,008,655,260 99.96%	57,607 0.01%	338,342 0.03%	8,334	1,008,993,602 99.99%	57,607 0.01%	474,856,374	Carried
14 Approval of issue of Shares to Jeremy Curnock Cook in lieu of payment of past director fees	Ordinary	1,008,655,260 99.96%	57,607 0.01%	338,342 0.03%	8,334	1,483,841,642 100.00%	57,607 0.00%	8,334	Carried
15 Approval of issue of Shares to Lou Panaccio in lieu of payment of future director fees	Ordinary	985,655,256 99.96%	57,607 0.01%	338,342 0.03%	8,334	1,460,841,638 100.00%	57,607 0.00%	8,334	Carried
16 Approval of issue of Shares to Keven Gessner in lieu of payment of future director fees	Ordinary	1,008,655,260 99.96%	57,607 0.01%	338,342 0.03%	8,334	1,483,841,642 100.00%	57,607 0.00%	8,334	Carried
17 Approval of issue of Shares to Jeremy Curnock Cook in lieu of payment of future director fees	Ordinary	1,008,655,260 99.96%	57,607 0.01%	338,342 0.03%	8,334	1,483,841,642 100.00%	57,607 0.00%	8,334	Carried
18 Approval of issue of Shares to George Baran in lieu of payment of future director fees	Ordinary	1,008,655,260 99.96%	57,607 0.01%	338,342 0.03%	8,334	1,008,993,602 99.99%	57,607 0.01%	474,856,374	Carried

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