

20 November 2018

ASX Market Announcements
ASX Limited
Level 4
North Tower, Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

ADHERIUM LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully



Rob Turnbull
Joint Company Secretary

ADHERIUM LIMITED
Annual General Meeting
Tuesday, 20 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	47,880,158 66.68%	23,853,661 33.22%	72,000 0.10%	2,287,213	47,952,158 66.78%	23,853,661 33.22%	2,287,213	Carried
2 Re-election of Mr Bruce McHarrie as a Director	Ordinary	67,636,060 85.11%	11,451,215 14.41%	384,000 0.48%	6,409,724	Carried on a show of hands			Carried
3 Re-election of Prof. John Mills as a Director	Ordinary	78,958,575 99.23%	228,700 0.29%	384,000 0.48%	6,309,724	Carried on a show of hands			Carried
4 Re-election of Mr Bryan Mogridge as a Director	Ordinary	67,949,059 85.40%	11,238,216 14.12%	384,000 0.48%	6,309,724	Carried on a show of hands			Carried
5 Appointment of Auditor	Ordinary	79,062,034 99.49%	25,000 0.03%	384,000 0.48%	6,409,965	Carried on a show of hands			Carried
6 Approval of Employee Share Plans	Ordinary	48,846,697 68.22%	22,665,461 31.66%	84,000 0.12%	2,646,874	48,930,697 68.34%	22,665,461 31.66%	2,646,874	Carried
7 Approval of additional 10% Placement Facility	Special	78,321,538 92.93%	5,155,883 6.12%	801,936 0.95%	1,601,642	Carried on a show of hands			Carried

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