

Results of Extraordinary General Meeting

Melbourne, Australia – 29 April 2025: Adherium Limited (ASX:ADR) is pleased to advise that all resolutions considered at the Extraordinary General Meeting held today at 10:00am (AEST) were passed by 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 Board of Adherium.

Investor Enquiries

Adherium Limited
investors@adherium.com

Media Enquiries:

Haley Chartres
H^CK
Director
haley@hck.digital

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

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 of issue of convertible notes to Trudell Medical Limited	Ordinary	210,085,335 99.62%	376,317 0.18%	414,675 0.20%	7,500,000	210,628,200 99.82%	376,317 0.18%	142,038,685	Carried
2 Approval of issue of convertible notes to Philip Asset Management Limited	Ordinary	93,851,508 99.16%	376,317 0.40%	414,675 0.44%	0	228,933,058 99.84%	376,317 0.16%	0	Carried
3 Approval of the issue of convertible notes to K One W One Limited	Ordinary	191,768,265 99.59%	376,317 0.20%	414,675 0.21%	0	326,849,815 99.88%	376,317 0.12%	0	Carried
4 Ratification of prior issue of convertible notes to Philip Asset Management Limited	Ordinary	93,853,469 99.16%	374,356 0.40%	414,675 0.44%	0	228,935,019 99.84%	374,356 0.16%	0	Carried

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