



29 May 2025

ASX Announcement

## RESULTS OF ANNUAL GENERAL MEETING

InhaleRx Ltd (ASX: IRX), ("**InhaleRx**", "**IRX**" or "**the Company**") an Australian healthcare company developing unique inhaled drug-device products to address unmet medical needs in the pain management and mental health sectors, advises an Annual General Meeting (Meeting) was held today, 29 May 2025, commencing at 4pm AEDT.

Twelve (12) resolutions put to members were voted on a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, proxies received in respect of the resolutions and poll results are set out in the attached summary.

The Board thanks shareholders for their support.

Authorised by the Board of Directors.

### For further information:

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### About InhaleRx Limited (ASX: IRX) – [www.inhalerx.com.au](http://www.inhalerx.com.au)

InhaleRx Limited is an Australian Clinical Stage Biotechnology Company developing rapid onset, inhaled therapies to address unmet medical needs in pain management and mental health sectors.

The overarching goal is to pursue U.S. FDA approval and registration using rapid and cost-effective regulatory pathways, such as 505(b)(2).

There is a significant economic opportunity for IRX and the Company's shareholders, the first indications under investigation and Breakthrough Cancer Pain (**BTcP**) via IRX-211 and Panic Disorder (**PD**) via IRX-616a. These indications and been carefully selected, bringing new approved medications to market will address critical gaps whereby there's currently mismatched treatment options that can carry dependency concerns.



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	ADOPTION OF REMUNERATION REPORT	48,642,137	33,845,504	-	57,067,351	750,000	82,487,641	50,167,137	33,925,504	750,000	Carried First Strike
		58.97%	41.03%	0.00%				59.66%	40.34%		
Resolution 2	ELECTION OF DIRECTOR - DR RON WISE	138,974,264	-	-	-	-	138,974,264	140,579,264	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 3	ELECTION OF DIRECTOR - ANTHONY FITZGERALD	138,974,264	-	-	-	-	138,974,264	140,579,264	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 4	RE-ELECTION OF DIRECTOR - SEAN WILLIAMS	71,286,347	66,937,917	-	-	750,000	138,224,264	72,811,347	67,017,917	750,000	Carried
		51.57%	48.43%	0.00%				52.07%	47.93%		
Resolution 5	APPROVAL OF 7.1A MANDATE (SPECIAL RESOLUTION)	99,505,463	38,699,451	-	-	769,350	138,204,914	101,030,463	38,779,451	769,350	Not Carried
		72.00%	28.00%	0.00%				72.26%	27.74%		
Resolution 6	APPROVAL OF EQUITY SECURITIES UNDER EMPLOYEE INCENTIVE PLAN	55,033,163	28,238,466	-	54,952,635	750,000	83,271,629	56,638,163	28,238,466	750,000	Carried
		66.09%	33.91%	0.00%				66.73%	33.27%		
Resolution 7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO A DIRECTOR IN LIEU OF FEES - SEAN WILLIAMS	44,572,178	16,348,950	22,350,501	54,952,635	750,000	83,271,629	68,447,679	16,428,950	750,000	Carried
		53.53%	19.63%	26.84%				80.64%	19.36%		
Resolution 8	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO A DIRECTOR IN LIEU OF FEES - DR RON WISE	83,271,629	-	-	54,952,635	750,000	83,271,629	84,876,629	-	750,000	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 9	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO A DIRECTOR IN LIEU OF FEES - ANTHONY FITZGERALD	83,271,629	-	-	54,952,635	750,000	83,271,629	84,876,629	-	750,000	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 10	APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO A DIRECTOR - SEAN WILLIAMS	16,333,712	66,937,917	-	54,952,635	750,000	83,271,629	17,333,712	67,017,917	1,275,000	Not Carried
		19.61%	80.39%	0.00%				20.55%	79.45%		
Resolution 11	APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO A DIRECTOR - DR RON WISE	55,033,163	28,238,466	-	54,952,635	750,000	83,271,629	56,638,163	28,238,466	750,000	Carried
		66.09%	33.91%	0.00%				66.73%	33.27%		
Resolution 12	APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO A DIRECTOR - ANTHONY FITZGERALD	55,033,163	28,238,466	-	54,952,635	750,000	83,271,629	56,638,163	28,238,466	750,000	Carried
		66.09%	33.91%	0.00%				66.73%	33.27%		

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