

Results of Extraordinary General Meeting

Melbourne, Australia – 19 June 2026: Leading digital health company Adherium Limited (ASX:ADR), is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting at the Extraordinary General Meeting held today by way of a poll by the requisite majority.

In accordance with ASX Listing Rule 3.13.2, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This ASX announcement was approved and authorised for release by the Company Secretary of Adherium.

- ENDS -

Investor Enquiries

Adherium Limited
investors@adherium.com

Media Enquiries:

Haley Chartres
HACK 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](https://www.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 Ratification of issue of Shares under Placement	Ordinary	3,330,451,130 99.90%	2,669,214 0.08%	538,491 0.02%	212,132,549	3,334,100,758 99.91%	2,919,214 0.09%	212,132,549	Carried
2 Approval of Lead Manager Options	Ordinary	3,433,905,684 99.84%	4,890,882 0.14%	538,491 0.02%	116,456,327	3,437,555,312 99.85%	5,140,882 0.15%	116,456,327	Carried
3 Approval of Director participation in Placement – Lou Panaccio	Ordinary	3,513,766,139 99.90%	2,869,214 0.08%	538,491 0.02%	284,200	3,517,665,767 99.92%	2,869,214 0.08%	284,200	Carried
4 Approval of related party participation in ANREO Shortfall	Ordinary	2,118,170,643 99.80%	3,589,214 0.17%	538,491 0.03%	284,200	2,122,070,271 99.83%	3,589,214 0.17%	284,200	Carried
5 Corporations Act Chapter 6 approval re Trudell Medical Limited	Ordinary	2,118,170,643 99.80%	3,572,547 0.17%	555,158 0.03%	284,200	2,122,086,938 99.83%	3,572,547 0.17%	284,200	Carried
6 Approval of Share Consolidation	Special	3,509,670,779 98.72%	45,508,354 1.28%	88,491 0.00%	523,760	3,513,120,407 98.72%	45,508,354 1.28%	523,760	Carried

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

For personal use only