



Adherium Limited
Collins Square, Tower 4
Level 18, 727 Collins Street
Melbourne VIC 3000 Australia

Level 2, 204 Quay Street
Auckland 1010 New Zealand

29 November 2017

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

A handwritten signature in black ink, appearing to read "Rob Turnbull". The signature is stylized and cursive.

Rob Turnbull
Joint Company Secretary

Adherium Limited
2017 Annual General Meeting
Wednesday, 29 November 2017
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	37,914,468 92.44%	2,987,254 7.28%	114,000 0.28%	2,014,830	Carried by a show of hands			Carried
2 Election of Mr Arik Anderson as a Director	Ordinary	77,163,167 99.74%	80,000 0.10%	126,000 0.16%	510,388	Carried by a show of hands			Carried
3 Re-election of Mr Jeremy Curnock Cook as a Director	Ordinary	62,106,217 82.16%	13,353,727 17.67%	126,000 0.17%	2,293,611	Carried by a show of hands			Carried
4 Approval of additional 10% Placement Facility	Special	74,824,558 99.34%	366,287 0.49%	126,000 0.17%	2,562,710	Carried by 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.