



ACN 103 782 378

Results of Annual General Meeting

19 November 2025

Zelira Therapeutics Limited is pleased to advise that all resolutions at its Annual General Meeting held at Level 3, 101 St Georges Terrace, Perth WA 6000 and virtually today at 9:00am were passed after being decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours sincerely

Tim Slate
Company Secretary



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 Adoption of Remuneration Report	Ordinary	1,407,316 66.43%	47,482 2.24%	663,909 31.33%	2,881	2,071,340 97.76%	47,482 2.24%	2,881	Carried
2 Re-election of a Director - Mr Greg Blake	Ordinary	1,958,853 74.00%	24,589 0.93%	663,522 25.07%	7,439	2,622,490 99.07%	24,589 0.93%	7,439	Carried
3 Approval of issue of Convertible Note - Dr Oludare Odumosu	Ordinary	1,803,468 72.15%	32,791 1.31%	663,534 26.54%	22,844	2,467,117 98.69%	32,791 1.31%	22,844	Carried
4 Approval of issue of Convertible Note - Dr Donna Gentile O'Donnell	Ordinary	1,935,647 73.56%	32,664 1.24%	663,162 25.20%	22,930	2,598,924 98.76%	32,664 1.24%	22,930	Carried
5 Renewal of Proportional Takeover Provisions in the Constitution	Special	1,933,457 73.00%	51,390 1.94%	663,816 25.06%	5,740	2,597,388 98.06%	51,390 1.94%	5,740	Carried
6 Approval to issue Securities under an Incentive Plan	Ordinary	1,404,019 66.41%	47,237 2.23%	663,162 31.36%	7,170	2,052,168 97.75%	47,237 2.25%	7,170	Carried
7 Approval of 7.1A Mandate	Special	1,917,437 72.42%	66,324 2.51%	663,540 25.07%	7,102	2,581,092 97.49%	66,324 2.51%	7,102	Carried
8 Ratification of prior issue of Shares - Listing Rule 7.1	Ordinary	1,927,364 72.84%	54,248 2.05%	664,294 25.11%	8,497	2,591,773 97.95%	54,248 2.05%	8,497	Carried

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