

20 July 2018

ASX RELEASE

Results of 2018 Annual General Meeting

Pyrolyx AG (ASX: PLX, **Pyrolyx** or the **Company**) advises the results of the Company's 2018 Annual General Meeting held in Munich, Germany on Friday, 20 July 2018.

The results are as follows:

Election of the chairman of the meeting:

Mr. Bernhard Orlik	passed	in favour 99.9716%	against 0.0284%
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AGENDA

Item 2

Resolution on the discharge of the Management Board 2017

This resolution was changed from vote on block to vote on individual

Mr. Niels Raeder	failed	in favour 15.5466%	against 84.4532%
Mr. Michael Hommert	failed	in favour 18.6708%	against 81.3292%
Mr. Fikret Duelger	failed	in favour 19.0637%	against 80.9363%

Item 3

Resolution on the discharge of the Supervisory Board 2017

This resolution was changed from vote on block to vote on individual

Mr. Michael Triguboff	passed	in favour 99.8542 %	against 0.1458%
Mr. Christian Langbein	passed	in favour 99.9524 %	against 0.0476%
Mr. Alexis Gurdjian	failed	in favour 12.6024 %	against 87.3976%
Mr. Robert Machinist	failed	in favour 31.8145 %	against 68.1855%
Mr. Michael Carapiet	passed	in favour 99.9535 %	against 0.0465%
Ms. Amelia Salter	passed	in favour 99.9535 %	against 0.0465%
Mr. Thorsten Gohlke	passed	in favour 99.9521 %	against 0.0479%

Item 4

Appointment of the auditor for 2018

Ms. Jeanette Lichtenstern	passed	in favour 99.9898 %	against 0.0102%
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Item 5

Election to the Supervisory Board

This resolution was changed from vote on block to vote on individual

Dr. Lars Franken	passed	in favour 99.9947 %	against 0.0053%
Mr. David Groves	passed	in favour 99.9947 %	against 0.0053%
Mr. Alexis Gurdjian	failed	in favour 22.0943 %	against 77.9057%
Mr. David Steele	passed	in favour 99.9947 %	against 0.0053%
Mr. Michael Triguboff	passed	in favour 99.9947 %	against 0.0053%
Mr. Guido Veit	passed	in favour 99.9947 %	against 0.0053%

Item 6

Resolution on the revocation of Authorized Capital 2017/II and creation of Authorized Capital 2018/I

passed in favour 99.9945 % against 0.0055%

Item 7

Resolution on revocation of the authorization to issue convertible bonds and/or bonds with warrants

failed in favour 16.6343 % against 83.3657%

New application from Mr. Michael Triguboff

Election to the Supervisory Board

(Bernhard Meder conditional of his resignation from the Management Board)

Mr. Bernhard Meder passed in favour 88.9916 % against 11.0084%

About Pyrolyx AG

Pyrolyx AG is the world leader in the extraction of rCB (recovered carbon black) from end-of-life tires. rCB is used in the manufacture of new tires as well as in the plastic, technical rubber and in masterbatch industries. Pyrolyx AG operates an rCB plant in Germany and is building another production plant in Terre Haute, Indiana.

Shares in the Company (WKN A2E4L4) are listed on the stock exchanges in Frankfurt and Düsseldorf as well as on m:access (Munich Stock Exchange) and the ASX (Australian Securities Exchange) under the ticker PLX (ASX:PLX) and also traded on the electronic trading system Xetra.

For more information please go to www.pyrolyx.com .

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www.pyrolyx.com