



28 November 2018

ASX ANNOUNCEMENT

### **2018 ANNUAL GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of Carbonxt Group Limited (ASX:CG1) advise the results of the resolutions put to the 2018 Annual General Meeting held earlier today.

All resolutions were carried by way of a poll, except Resolution 2 - Re-election of Matthew Quinn – which failed to carry.

The Company expects to make an announcement before the commencement of trading on Friday, 30 November 2018, with respect to a replacement Director and Chairperson.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'T. Bloomfield', written over a faint, light blue circular stamp.

Tom Bloomfield  
Company Secretary

CARBONXT GROUP LIMITED  
ABN 59 097 247 464  
ANNUAL GENERAL MEETING  
Wednesday, 28 November 2018

		PROXY VOTES RECEIVED				POLL RESULTS		
RESOLUTION	DECIDED BY A SHOW OF HANDS OR POLL	FOR	AGAINST	UNDIRECTED	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	POLL	963,085	145,004	2,118,295	14,285	23,957,845	145,004	14,285
2. Re-election of Matthew Quinn	POLL	4,374,379	3,708	2,118,295	19,287	5,151,035	22,471,821	19,287
3. Ratification of Prior Share Issue	POLL	3,961,080	30,003	2,118,295	5,714	27,205,849	30,003	5,714