



ASX RELEASE

30 April 2020

## **Carbonxt Group Limited Extraordinary General Meeting – COVID-19 Precautions**

Carbonxt Group Limited (ASX: CG1) advises that due to continuing Government restrictions in relation to COVID-19, shareholders should not attend the Extraordinary General Meeting (EGM) on Friday 1 May 2020 in person.

Shareholders will be able to attend the meeting virtually. The online virtual platform will include the facility for shareholders to view the EGM, vote on resolutions and ask questions in relation to the business of the meeting. Details on how to join and vote at the meeting are contained within the notice of meeting, announced on 31 March 2020.

This announcement has been authorised for release to ASX by the Board of Directors of Carbonxt Group Limited.

**ENDS**

### **Enquiries**

Warren Murphy  
Managing Director  
+61 413841216  
[w.murphy@carbonxt.com](mailto:w.murphy@carbonxt.com)

### **About Carbonxt**

Carbonxt (ASX:CG1) is a cleantech company that develops and markets specialised Activated Carbon (AC) products, primarily focused on the capture of mercury and sulphur in industrial processes that emit substantial amounts of harmful air pollutants. The Company produces and manufactures Powdered Activated Carbon and Activated Carbon pellets for use in industrial air purification, waste water treatment and other liquid and gas phase markets.