

Calix Limited
Annual General Meeting
Wednesday, 11 November 2020
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	65,283,511 99.66%	100,851 0.15%	119,630 0.18%	124,833	65,428,141 99.85%	100,851 0.15%	124,833	Carried	No
2. Election of Helen Fisher as a Director	Ordinary	72,775,568 99.83%	6,384 0.01%	119,630 0.16%	133,684	72,920,198 99.99%	6,384 0.01%	133,684	Carried	NA
3. Re-election of Dr Jack Hamilton as a Director	Ordinary	72,794,568 99.83%	6,384 0.01%	119,630 0.16%	114,684	72,939,198 99.99%	6,384 0.01%	114,684	Carried	NA
4. Re-election of Peter Turnbull, AM as a Director	Ordinary	72,800,952 99.82%	10,351 0.01%	119,630 0.16%	104,333	72,945,582 99.99%	10,351 0.01%	104,333	Carried	NA
5. Appointment of Auditor	Ordinary	72,800,952 99.84%	0 0.00%	119,630 0.16%	114,684	72,945,582 100.00%	0 0.00%	114,684	Carried	NA

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