

## Results of 2021 Annual General Meeting

**Melbourne (Australia), Greer (South Carolina, US) – 17 November 2021:** Alexium International Group Limited (ASX: AJX) today held its 2021 Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth) 2001, we advise that details of the voting and the proxies received in respect of each resolution are set out in the attached summary.

### About Alexium International Group Limited

Alexium International Group Limited (ASX: AJX) is a performance chemicals provider for advanced materials applications with a focus on flame retardancy and thermal management. The Company is driven by an innovation model for addressing market gaps with patent-protected technologies. These environmentally friendly solutions have applications for several industries and can be customized to meet customer needs. Key markets for Alexium are military uniforms, workwear, and bedding products. Alexium brands include Alexicool® and Alexiflam®. For additional information about Alexium, please visit [www.alexiuminternational.com](http://www.alexiuminternational.com).

Authorised for release by the Company Secretary of Alexium International Group Limited.

# Disclosure of Proxy Votes

## Alexium International Group Limited

Annual General Meeting 2021

Wednesday, 17 November 2021



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	141,539,642	133,760,935 94.50%	7,060,768 4.99%	983,616	717,939 0.51%	134,478,874 95.01%	7,060,768 4.99%	983,616
2 Re-Election of Director – General Stephen Cheney	P	219,233,370	209,144,786 95.40%	9,320,964 4.25%	284,036	767,620 0.35%	215,479,323 95.85%	9,320,964 4.15%	284,036
3 Election of Director – Carl Dennis	P	219,217,070	218,249,380 99.56%	200,070 0.09%	300,336	767,620 0.35%	224,583,917 99.91%	200,070 0.09%	300,336
4 Approval of Share Appreciation Rights Plan	P	219,167,325	198,050,771 90.37%	20,357,134 9.29%	350,081	759,420 0.35%	204,377,108 90.94%	20,357,134 9.06%	350,081
5 Grant of FY2021 Share Appreciation Rights to Related Party- Dr Robert Brookins	P	219,271,406	145,000,430 66.13%	18,310,813 8.35%	246,000	55,960,163 25.52%	202,856,035 91.72%	18,310,813 8.28%	246,000
6 Issue of Shares to Non- Executive Director – Carl Dennis	P	219,185,119	157,926,236 72.05%	5,302,520 2.42%	332,287	55,956,363 25.53%	219,393,552 97.64%	5,302,520 2.36%	332,287
7 Approval of 10% Placement Facility	P	219,169,272	196,610,911 89.71%	21,758,941 9.93%	348,134	799,420 0.36%	202,977,248 90.32%	21,758,941 9.68%	348,134

