



# ALEXIUM

ABN: 91 064 820 408

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Melbourne, Victoria, 3000

FOR IMMEDIATE RELEASE: ASX | 16 NOVEMBER 2022

## Results of 2022 Annual General Meeting

**Sydney (Australia), Greer (South Carolina, US) – 16 November 2022:** The Board of Alexium International Group Limited (**Alexium** or the **Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 10:30am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Mark Licciardo  
Company Secretary

ENDS

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

### 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).

# Disclosure of Proxy Votes

## Alexium International Group Limited

Annual General Meeting

Wednesday, 16 November 2022



**Automic**

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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	192,207,615	155,783,893 81.05%	36,032,656 18.75%	2,118,032	391,066 0.20%	156,519,959 81.29%	36,032,656 18.71%	2,118,032
2 RE-ELECTION OF DIRECTOR – MR SIMON MOORE	P	277,590,393	245,752,653 88.53%	30,586,584 11.02%	608,759	1,251,156 0.45%	248,042,036 89.02%	30,586,584 10.98%	608,759
3 RE-ELECTION OF DIRECTOR – DR ROBERT BROOKINS	P	277,590,393	272,903,169 98.31%	3,436,068 1.24%	608,759	1,251,156 0.45%	275,192,552 98.77%	3,436,068 1.23%	608,759
4 GRANT OF FINANCIAL YEAR ENDING 30 JUNE 2022 SHARE APPRECIATION RIGHTS TO RELATED PARTY- DR ROBERT BROOKINS	P	276,370,631	170,513,375 61.70%	104,616,300 37.85%	1,828,521	1,240,956 0.45%	172,522,558 62.19%	104,886,300 37.81%	1,828,521
5 GRANT OF FINANCIAL YEAR ENDING 30 JUNE 2023 SHARE APPRECIATION RIGHTS TO RELATED PARTY- DR ROBERT BROOKINS	P	276,289,500	225,608,487 81.66%	49,440,057 17.89%	1,909,652	1,240,956 0.45%	227,887,670 82.17%	49,440,057 17.83%	1,909,652
6 GRANT OF FINANCIAL YEAR ENDING 30 JUNE 2023 SHARE APPRECIATION RIGHTS TO RELATED PARTY- MR WILLIAM BLACKBURN	P	278,106,988	236,108,795 84.90%	40,765,037 14.66%	92,164	1,233,156 0.44%	238,380,178 85.40%	40,765,037 14.60%	92,164



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
7 GRANT OF ADDITIONAL SHARE APPRECIATION RIGHTS TO RELATED PARTY –MR WILLIAM BLACKBURN	P	267,986,988	225,876,995 84.29%	40,853,837 15.24%	10,212,164	1,256,156 0.47%	228,171,378 84.81%	40,853,837 15.19%	10,212,164
8 APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	195,005,773	171,427,269 87.91%	12,215,848 6.26%	3,193,134	11,362,656 5.83%	182,315,335 93.72%	12,215,848 6.28%	3,193,134
9 ISSUE OF SHARES TO NON-EXECUTIVE DIRECTOR AS BOARD DIRECTOR FEES – MR SIMON MOORE	P	198,874,381	165,542,060 83.24%	32,104,065 16.14%	173,440	1,228,256 0.62%	167,808,543 83.94%	32,104,065 16.06%	173,440
10 ISSUE OF SHARES TO NON-EXECUTIVE DIRECTOR/CHAIR AS BOARD DIRECTOR/CHAIR FEES – MS ROSHEEN GARNON	P	275,014,937	241,882,616 87.95%	31,904,065 11.60%	3,184,215	1,228,256 0.45%	243,876,372 88.43%	31,904,065 11.57%	3,184,215
11 AMENDMENT TO CONSTITUTION	P	277,483,817	262,807,684 94.71%	13,425,108 4.84%	715,335	1,251,025 0.45%	265,096,936 95.18%	13,425,108 4.82%	715,335
12 APPROVAL OF 10% PLACEMENT FACILITY	P	277,235,557	233,843,600 84.35%	41,389,151 14.93%	963,595	2,002,806 0.72%	236,884,633 85.13%	41,389,151 14.87%	963,595

