



ASX RELEASE

30 November 2022

## **Carbonxt Group Limited – 2022 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 that the shareholders of the Company passed all resolutions, excluding resolution 2 (Re-election of Director – Mr Fadi Diab) in the Notice of Meeting at the 2022 Annual General Meeting held today at 11.00am.

All resolutions (excluding resolution 2) were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolution 2 was withdrawn prior to the meeting following the resignation of Mr Fadi Diab.

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

**ENDS**

### **Enquiries**

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**Carbonxt Group Limited**  
**Annual General Meeting**  
**Wednesday, 30 November 2022**  
**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 Remuneration Report	Ordinary	131,769,610 95.69%	1,037,850 0.75%	4,895,755 3.56%	0	140,465,754 99.27%	1,037,850 0.73%	0	Carried	No
2. Re-election of Director - Mr Fadi Diab	Ordinary	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
3. Approval to issue Warrants	Ordinary	99,161,511 73.33%	31,148,571 23.04%	4,907,801 3.63%	3,803,061	109,244,930 77.81%	31,148,571 22.19%	3,803,061	Carried	N/A
4. Ratification of issue of February Placement	Ordinary	92,237,957 87.10%	9,490,878 8.96%	4,165,755 3.93%	505,833	101,579,330 91.46%	9,490,878 8.54%	505,833	Carried	N/A
5. Ratification of issue of February Placement	Ordinary	100,355,457 95.72%	326,221 0.31%	4,165,755 3.97%	0	109,625,335 99.70%	326,221 0.30%	71,495	Carried	N/A
6. Ratification of issue of Rights Issue Shares	Ordinary	133,364,402 96.02%	636,828 0.46%	4,895,755 3.52%	123,959	143,435,775 99.56%	636,828 0.44%	123,959	Carried	N/A
7. Approval of issue of Shares to participants in	Ordinary	133,364,402 96.02%	636,828 0.46%	4,895,755 3.52%	123,959	143,435,775 99.56%	636,828 0.44%	123,959	Carried	N/A
8. Ratification of issue of Tranche 1 September	Ordinary	133,498,361 96.03%	626,828 0.45%	4,895,755 3.52%	0	143,569,734 99.57%	626,828 0.43%	0	Carried	N/A
10(a) Ratification of issue of 949,987 Employee	Ordinary	132,685,361 96.00%	639,828 0.46%	4,895,755 3.54%	800,000	142,756,734 99.55%	639,828 0.45%	800,000	Carried	N/A
10(b) Ratification of issue of 66,334 Employee	Ordinary	132,685,361 96.00%	639,828 0.46%	4,895,755 3.54%	800,000	142,756,734 99.55%	639,828 0.45%	800,000	Carried	N/A
10(c) Ratification of issue of 65,861 Employee	Ordinary	132,685,361 96.00%	639,828 0.46%	4,895,755 3.54%	800,000	142,756,734 99.55%	639,828 0.45%	800,000	Carried	N/A
10(d) Ratification of issue of 85,769 Employee	Ordinary	132,685,361 96.00%	639,828 0.46%	4,895,755 3.54%	800,000	142,756,734 99.55%	639,828 0.45%	800,000	Carried	N/A
10(e) Ratification of issue of 99,118 Employee	Ordinary	132,685,361 96.00%	639,828 0.46%	4,895,755 3.54%	800,000	142,756,734 99.55%	639,828 0.45%	800,000	Carried	N/A
10(f) Ratification of issue of 118,100 Employee	Ordinary	132,685,361 96.00%	639,828 0.46%	4,895,755 3.54%	800,000	142,756,734 99.55%	639,828 0.45%	800,000	Carried	N/A
11. Approval to amend the Company's Constitution	Special	133,473,211 96.04%	608,978 0.44%	4,898,755 3.52%	40,000	143,547,584 99.58%	608,978 0.42%	40,000	Carried	N/A

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