



ASX RELEASE

2 December 2022

Carbonxt Group Limited – Update to 2022 Annual General Meeting Results

Carbonxt Group Limited (ASX:CG1) provides an update to the AGM results. The announcement lodged on 30 November 2022 did not include the results for resolution 9, which was passed by way of a poll.

Attached to this announcement is the updated AGM results which includes the results for resolution 9.

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 Re-election of Director - Mr Fadi Diab	Ordinary	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn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 Shares	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 Options	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 Rights Issue	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 Placement Shares	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
9. Approval of issue of Tranche 2 September Placement Shares	Ordinary	130,768,816 94.06%	626,828 3.45%	7,625,300 5.49%	0	143,569,734 99.57%	626,828 0.43%	0	Carried	N/A
10(a) Ratification of issue of 949,987 Employee Shares on 7 April 2022	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 Shares on 7 April 2022	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 Shares on 6 May 2022	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 Shares on 8 June 2022	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 Shares on 7 July 2022	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 Shares on 11 August 2022	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.