

## Results from the Annual General Meeting held 31 May 2023

ABx Group Limited (**ABX** or the **Company**) (ASX: ABX) provides the results of the Annual General Meeting of ABX held today, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

All Resolutions were carried on a poll, with final voting by poll as attached.

ASX Release authorised by the Company Secretary.

### For further information please contact:

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 To adopt the Remuneration Report	Ordinary	9,433,657 72.84%	730,054 5.64%	2,786,619 21.52%	522,184	12,220,276 94.36%	730,054 5.64%	522,184	Carried
2 To elect Mr Paul Lennon as a Director	Ordinary	16,791,575 83.59%	193,097 0.96%	3,102,430 15.45%	165,000	19,894,005 99.04%	193,097 0.96%	165,000	Carried
3 To elect Dr Mark Cooksey as a Director	Ordinary	16,876,172 83.60%	188,500 0.93%	3,122,430 15.47%	65,000	20,063,102 99.39%	124,000 0.61%	65,000	Carried
4 To approve an additional 10% placement capacity	Special	15,889,587 79.29%	1,049,080 5.23%	3,102,430 15.48%	211,005	18,992,017 94.77%	1,049,080 5.23%	211,005	Carried

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