



ASX Announcement

26 October 2023

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

BRISBANE, Australia: XPON Technologies Group Limited (ASX:XPON), (**XPON**), a marketing technology and cloud business providing mission-critical software and solutions to corporate and mid-tier enterprises in Australia, New Zealand, the United Kingdom and Europe, advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached meeting summary.

This announcement was authorised for release by the Chair of XPON Technologies Group Limited.

-ENDS-

For further information, please contact:

investors@xpon.ai

For media inquiries, please contact:

marketing@xpon.ai

Disclosure of Proxy Votes

XPON Technologies Group Limited

Annual General Meeting

Thursday, 26 October 2023



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

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	68,131,918	67,675,668 99.33%	448,000 0.66%	0	8,250 0.01%	67,824,828 99.34%	448,000 0.66%	0	Passed
2 Re-election of Phillip Aris	P	172,924,853	172,916,603 100.00%	0 0.00%	2,354,850	8,250 0.00%	173,065,763 100.00%	0 0.00%	2,354,850	Passed
3 Approval to Issue Securities Under the Employee Incentive Securities Plan	P	68,131,918	68,123,668 99.99%	0 0.00%	2,354,850	8,250 0.01%	68,272,828 100.00%	0 0.00%	2,354,850	Passed
4 Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	P	175,279,703	160,043,530 91.31%	15,227,923 8.69%	0	8,250 0.00%	160,192,690 91.32%	15,227,923 8.68%	0	Passed

