



# ALEXIUM

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Melbourne, Victoria, 3000

ASX | 3 November 2023

## Withdrawal of Resolutions

**Sydney (Australia), Greer (South Carolina, US) – 3 November 2023:** Alexium International Group Limited (**Alexium or the Company**) (ASX: AJX) advises that following Rosheen Garnon's resignation as Non-Executive Chair of the Company on 2 November 2023, the Company has withdrawn Resolution 3: Re-election of Director – Rosheen Garnon and Resolution 6 – Issue of Shares to Non-Executive Director/Chair – Rosheen Garnon from the business of the Company's Annual General Meeting (**AGM**) which is to be held on Wednesday, 15 November 2023, at 10:30am (AEDT).

The withdrawal of these items of business do not affect the validity of the Notice, the proxy form attached to the Notice or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval. All other items of business will be put to shareholders at the Meeting.

ENDS

Authorised for release by the Interim Chair 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).

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