



**1,000 PRODUCTS  
ENDLESS POSSIBILITIES**

**8 November 2023**

## **Redox 2023 AGM Voting Results**

Redox Limited (ACN 000 762 345) (ASX:RDX) (Redox) advises in accordance with ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the voting results of Redox's 2023 Annual General Meeting (AGM) held earlier today in Sydney are **attached**.

Redox confirms that all resolutions put to the AGM were decided by way of a poll.

- **ends** -

This announcement is authorised for release by the Board of Redox Limited.

### **For enquiries, please contact:**

Investor Relations  
Howard Marks  
Automic Markets  
+61 402 438 019  
[howard.marks@automicgroup.com.au](mailto:howard.marks@automicgroup.com.au)

Georgina Freeman  
Automic Markets  
+61 401 684 722  
[georgina.freeman@automicgroup.com.au](mailto:georgina.freeman@automicgroup.com.au)

### **About Redox**

Established in 1965, Redox markets a range of more than 1,000 different chemicals, ingredients and raw materials, sourced from leading manufacturers supplied to clients throughout Australia, New Zealand, Malaysia and the United States. Our dedicated team of more than 400 employees operate from 16 locations across the globe, with more than 100 convenient storage locations. A growing business with sales revenue of over \$1.25 billion in the financial year 2023. Redox looks for long term partnerships, where shared values and common goals align for mutual benefit. Our relationships are open, innovative and based on teamwork.

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
2 Re-election of Director - Renato Coneliano	Ordinary	203,995,386 99.18%	1,491,257 0.72%	208,802 0.10%	19,607	296,224,070 99.50%	1,491,257 0.50%	19,607	Carried
3 Adoption of Remuneration Report	Ordinary	106,631,717 99.72%	99,592 0.09%	208,802 0.19%	47,453	107,278,475 99.91%	99,810 0.09%	47,453	Carried

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