



ALEXIUM

ABN: 91 064 820 408

US: 350 W Phillips Road
Greer, SC 29650 USA

AU: Level 7, 330 Collins Street
Melbourne, Victoria, 3000

ASX | 15 November 2023

Results of 2023 Annual General Meeting

Sydney (Australia), Greer (South Carolina, US) – 15 November 2023: Alexium International Group Limited (**Alexium or the Company**) (ASX: AJX) provides in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll.

The Board of Alexium sincerely apologises and deeply regrets the disruption to the online participants caused by the technical issues at the meeting venue.

A link to the recording of the AGM presentation by the Chief Executive Officer, a transcript of questions put to the meeting and the Company's responses will be released to the ASX by the close of business on Friday, 17 November 2023.

ENDS

Authorised for release by the 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.

For further information please contact:

Billy Blackburn

bblackburn@alexiuminternational.com

+ 1843.991.2957

Disclosure of Proxy Votes

Alexium International Group Limited

Annual General Meeting

Wednesday, 15 November 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	220,059,895	184,395,888 83.79%	34,983,696 15.90%	122,448	680,311 0.31%	193,521,751 82.45%	41,197,665 17.55%	122,448	Passed
2 RE-ELECTION OF DIRECTOR – PAUL STENSON	P	312,852,346	303,134,556 96.89%	8,969,979 2.87%	2,265,062	747,811 0.24%	322,880,090 97.30%	8,969,979 2.70%	2,265,062	Passed
3 RESOLUTION WITHDRAWN	P				RESOLUTION WITHDRAWN					-
4 APPROVAL OF 10% PLACEMENT FACILITY	P	314,460,687	272,902,223 86.78%	40,394,453 12.85%	656,721	1,164,011 0.37%	293,063,957 87.89%	40,394,453 12.11%	656,721	Passed
5 ISSUE OF SHARES TO NON-EXECUTIVE DIRECTOR – SIMON MOORE	P	228,464,802	198,210,230 86.76%	29,197,461 12.78%	1,914,413	1,057,111 0.46%	212,051,095 85.69%	35,411,430 14.31%	1,914,413	Passed
6 RESOLUTION WITHDRAWN	P				RESOLUTION WITHDRAWN					-
7 ISSUE OF SHARES TO NON-EXECUTIVE DIRECTOR – PAUL STENSON	P	313,202,995	282,948,423 90.34%	29,697,461 9.48%	1,914,413	557,111 0.18%	296,289,288 89.19%	35,911,430 10.81%	1,914,413	Passed
8 ISSUE OF SHARES TO NON- EXECUTIVE DIRECTOR – CARL DENNIS	P	313,202,995	282,948,423 90.34%	29,697,461 9.48%	1,914,413	557,111 0.18%	296,233,324 89.19%	35,911,430 10.81%	1,914,413	Passed



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
9 GRANT OF FINANCIAL YEAR ENDING 30 JUNE 2024 SHARE APPRECIATION RIGHTS TO RELATED PARTY – WILLIAM (BILLY) BLACKBURN	P	314,923,201	292,257,638 92.80%	22,107,752 7.02%	194,207	557,811 0.18%	305,599,203 91.52%	28,321,721 8.48%	194,207	Passed
10 GRANT OF FINANCIAL YEAR ENDING 30 JUNE 2024 SHARE APPRECIATION RIGHTS TO RELATED PARTY – ROBERT BROOKINS	P	314,922,451	292,256,888 92.80%	22,107,752 7.02%	194,957	557,811 0.18%	301,316,215 91.41%	28,321,721 8.59%	194,957	Passed

