



www.felix.net
Unit 1F, 24 Macquarie St, Teneriffe 4005 QLD
Felix Group Holdings Ltd (ACN: 159 858 509)

ASX Announcement

23 November 2023

2023 AGM Results

Felix Group Holdings Ltd's ("**Felix**" or the "**Company**") Annual General Meeting was held at 9:00am (AEST) this morning. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out on the subsequent page.

Authorised for release by:

Mike Davis
CEO
Felix Group Holdings Ltd

For further information please contact:

Company	Investors
James Frayne Company Secretary Mobile: +61 401 663 177 Email: investors@felix.net	Harry Halstead Vesparum Capital Phone: +61 3 8582 4800 Email: felix@vesparum.com

About Felix – see more at felix.net

Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.

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 Adoption of Remuneration Report	Ordinary	50,181,730 99.82%	90,528 0.18%	0	20,000	52,810,324 99.83%	90,528 0.17%	20,000	Carried
2 Re-election of Mr George Rolleston	Ordinary	83,549,218 99.98%	20,778 0.02%	0	50,000	86,358,365 99.98%	20,778 0.02%	50,000	Carried
3 Re-election of Mr Michael Bushby	Ordinary	82,474,218 99.97%	20,778 0.03%	0	1,125,000	85,283,365 99.98%	20,778 0.02%	1,125,000	Carried
4 Approval of 10% Placement Facility	Special	83,589,218 99.98%	20,778 0.02%	0	10,000	86,398,365 99.98%	20,778 0.02%	10,000	Carried
5 Approval for the appointment of auditor	Special	83,617,218 100.00%	2,778 0.00%	0	0	86,426,365 100.00%	2,778 0.00%	0	Carried

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