



ASX RELEASE

27 November 2023

Carbonxt Group Limited – 2023 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of Carbonxt Group Limited (ASX:CG1) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2023 Annual General Meeting held today at 11.00am AEDT.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Carbonxt Group Limited.

ENDS

Enquiries

Warren Murphy
Managing Director
+61 413841216

w.murphy@carbonxt.com

Carbonxt Group Limited
Annual General Meeting
Monday, 27 November 2023
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	62,644,688 99.10%	113,335 0.18%	452,913 0.72%	6,250	63,458,960 99.82%	113,335 0.18%	6,250	Carried	No
2. Re-election of Director - Mr Imitiaz Kathawalla	Ordinary	66,039,520 99.05%	177,613 0.27%	452,913 0.68%	6,250	66,853,792 99.74%	177,613 0.26%	6,250	Carried	N/A
3. Re-election of Director - Mr Nicholas Andrews	Ordinary	66,039,520 99.05%	177,613 0.27%	452,913 0.68%	6,250	66,729,759 99.73%	177,613 0.27%	6,250	Carried	N/A
4. Re-election of Director - Mr Matthew Driscoll	Ordinary	66,033,520 99.05%	183,613 0.28%	452,913 0.68%	6,250	66,723,759 99.73%	183,613 0.27%	6,250	Carried	N/A
5. Re-election of Director - Mr David Mazyck	Ordinary	65,039,520 97.55%	1,177,613 1.77%	452,913 0.68%	6,250	65,853,792 98.24%	1,177,613 1.76%	6,250	Carried	N/A
6. Renewal and Amendment of Employee Option Plan	Ordinary	62,551,115 99.20%	188,862 0.30%	314,259 0.50%	12,250	63,102,700 99.70%	188,862 0.30%	12,250	Carried	N/A
7. Approval to Amend the Company Constitution	Special	65,894,996 98.97%	232,016 0.35%	455,913 0.68%	93,371	66,588,235 99.65%	232,016 0.35%	93,371	Carried	N/A
8. Approval of additional 10% Placement Capacity	Special	65,870,538 98.93%	262,724 0.39%	452,913 0.68%	90,121	66,684,810 99.61%	262,724 0.39%	90,121	Carried	N/A
9. Renewal of Proportional Takeover Provisions	Special	66,027,724 99.05%	183,613 0.28%	452,913 0.68%	12,046	66,841,996 99.73%	183,613 0.27%	12,046	Carried	N/A

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