

**Extraordinary General Meeting (EGM or the Meeting)**

**Sydney (Australia), Greer (South Carolina, US) – 2 April 2024:** Alexium International Group Limited (**Alexium or the Company**) (ASX: AJX) released their Notice of Extraordinary General Meeting on 4 March 2024, for their EGM to be held on Thursday, 4 April 2024 at 9:00am (Sydney time) at the offices of Grant Thornton, Level 17, 383 Kent Street Sydney NSW 2000.

The EGM is a physical only meeting, however as noted in the Letter to Shareholders, arrangements have been made for Shareholders to watch the Meeting through a live streaming link at: [Join the meeting now](#).

Please note, the virtual broadcast is for viewing purposes only. For those shareholders who choose to watch the EGM through the link, the meeting is not interactive, therefore Shareholders will not be able to ask questions or vote during the livestream.

Shareholders may submit questions prior to the EGM by emailing the Acclime Company Secretary representative at [s.mcintosh@acclime.com](mailto:s.mcintosh@acclime.com) with the subject "AJX EGM". Questions submitted prior to the EGM will be addressed during the Meeting.

ENDS

Authorised for release by the Board of Directors 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 high-performance products have applications for several industries and can be customized to meet customer needs. Key markets for Alexium are bedding, body armour, military uniforms and workwear. Alexium brands include Alexicool®, Alexiflam®, Eclipsys®, DelCool™ and Alexiguard™. For additional information about Alexium, please visit [www.alexiuminternational.com](http://www.alexiuminternational.com).

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