



# ALEXIUM

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Melbourne, Victoria, 3000

ASX | 4 April 2024

## Results of the Extraordinary General Meeting

**Sydney (Australia), Greer (South Carolina, US) – 4 April 2024:** 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 Company also confirms that shareholder approval of the resolutions was a condition precedent to the Company's Entitlement Offer (refer to the Company's Offer Document dated 27 March 2024 for details), which has now been satisfied.

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).

## For further information please contact:

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# Disclosure of Proxy Votes

Alexium International Group Limited

Extraordinary General Meeting

Thursday, 04 April 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of issue of securities to Colinton Capital Partners Pty Ltd	P	217,081,190	213,574,424 98.38%	3,129,526 1.44%	121,020	377,240 0.17%	214,614,986 98.56%	3,129,526 1.44%	121,020	Passed
2 Issue of placement shares to unrelated parties	P	228,626,140	213,162,039 93.24%	15,131,712 6.62%	134,520	332,389 0.15%	214,157,750 93.40%	15,131,712 6.60%	134,520	Passed
3 Issue of placement shares to related party - William Blackburn	P	301,815,883	298,169,431 98.79%	3,337,312 1.11%	124,520	309,140 0.10%	299,141,893 98.90%	3,337,312 1.10%	124,520	Passed
4 Issue of placement shares to related party - Paul Stenson	P	301,815,883	286,342,882 94.87%	15,163,861 5.02%	124,520	309,140 0.10%	287,315,344 94.99%	15,163,861 5.01%	124,520	Passed
5 Issue of placement shares to related party - Robert Brookins	P	298,196,967	294,550,515 98.78%	3,337,312 1.12%	124,520	309,140 0.10%	294,859,655 98.88%	3,337,312 1.12%	124,520	Passed

