ASX ANNOUNCEMENT

24 May 2024

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA(2) of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to the shareholders of XPON Technologies Group Limited at the General Meeting of shareholders held on 24 May 2024.

All resolutions were passed and decided by way of a poll.

A summary of the voting results is set out on the following page.

This announcement has been authorised for release by the Company Secretary of XPON Technologies Group Limited.

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For further information, please contact:

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About XPON Technologies Group Limited (ASX: XPN)

XPON Technologies Group Limited is a leading AI marketing technology and cloud business. We simplify complex marketing challenges, helping businesses achieve superior engagement with their customers. At the heart of our approach is the integration of data and AI, which powers our tools to predict consumer behaviour, automate marketing processes, and drive effective, data-driven decisions.

Disclosure of Proxy Votes

XPON Technologies Group Limited

Extraordinary General Meeting

Friday, 24 May 2024

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 Ratification of prior issue of Convertible Notes	P	163,943,993	163,816,993 99.92%	100,000 0.06%	7,000	27,000 0.02%	168,678,263 99.94%	100,000 0.06%	7,000	Passed
2 Approval to issue Warrants	P	163,943,993	163,816,993 99.92%	100,000 0.06%	7,000	27,000 0.02%	168,678,263 99.94%	100,000 0.06%	7,000	Passed