



ASX ANNOUNCEMENT

19 June 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 19 June 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.

-ENDS-

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

Wednesday, 19 June 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.

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 Issue of performance rights to Director – Mr James Olsen	P	48,622,320	46,840,321 96.34%	220,000 0.45%	0	1,561,999 3.21%	48,402,320 99.55%	220,000 0.45%	0	Passed
2 Issue of performance rights to Director – Mr Mark Simari	P	48,622,320	46,840,321 96.34%	220,000 0.45%	0	1,561,999 3.21%	48,402,320 99.55%	220,000 0.45%	0	Passed
3 Ratification of prior issue of Placement Shares to Placement Subscribers	P	152,885,640	151,198,641 98.90%	100,000 0.07%	0	1,586,999 1.04%	153,535,640 99.93%	100,000 0.07%	0	Passed
4 Approval to issue Placement Shares to Director – Mr Mark Simari	P	152,910,640	151,248,641 98.91%	100,000 0.07%	0	1,561,999 1.02%	153,560,640 99.93%	100,000 0.07%	0	Passed
5 Approval to issue Placement Shares to Director – Mr James Olsen	P	152,910,640	151,248,641 98.91%	100,000 0.07%	0	1,561,999 1.02%	152,810,640 99.93%	100,000 0.07%	0	Passed
6 Approval to issue Placement Shares to Director – Mr Matt Forman	P	48,622,320	46,960,321 96.58%	100,000 0.21%	0	1,561,999 3.21%	49,272,320 99.80%	100,000 0.20%	0	Passed

