



ASX RELEASE

30 October 2024

Carbonxt Group Limited – 2024 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 2024 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.

As announced on 28 October 2024, following feedback from shareholders the Board withdrew resolutions 9 - 13 (Issue of Related Party Options to Directors) prior to the meeting.

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

ENDS

Enquiries

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Carbonxt Group Limited
Annual General Meeting
Wednesday, 30 October 2024
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 Remuneration Report	Ordinary	122,423,534 85.15%	19,444,328 13.52%	1,906,840 1.33%	1,500,000	124,330,374 86.48%	19,444,328 13.52%	1,500,000	Carried	NO
2. Re-election of Director - Imitiaz Kathawalla	Ordinary	134,992,778 90.90%	11,606,141 7.82%	1,906,840 1.28%	1,500,000	136,899,618 92.18%	11,606,141 7.82%	1,500,000	Carried	NA
3. Approval of Issue of Placement Options	Ordinary	127,045,968 85.55%	19,552,951 13.17%	1,906,840 1.28%	1,500,000	128,952,808 86.83%	19,552,951 13.17%	1,500,000	Carried	NA
4(a) Approval of Issue of 461,538 Conditional Placement Shares	Ordinary	140,934,043 97.69%	1,430,724 0.99%	1,906,840 1.32%	5,734,152	142,840,883 99.01%	1,430,724 0.99%	5,734,152	Carried	NA
4(b) Approval of Issue of 230,769 Conditional Placement Options	Ordinary	125,539,680 87.02%	16,825,087 11.66%	1,906,840 1.32%	5,734,152	127,446,520 88.34%	16,825,087 11.66%	5,734,152	Carried	NA
5. Ratification of prior issue of Placement Shares - October 2024	Ordinary	94,950,814 96.60%	1,430,724 1.46%	1,906,840 1.94%	1,500,000	96,857,654 98.54%	1,430,724 1.46%	1,500,000	Carried	NA
6. Ratification of prior issue of Shares	Ordinary	137,972,904 95.78%	4,172,874 2.90%	1,906,840 1.32%	1,500,000	139,879,744 97.10%	4,172,874 2.90%	1,500,000	Carried	NA
7. Ratification of prior issue of Placement Shares - February 2024	Ordinary	127,031,682 97.26%	1,672,874 1.28%	1,906,840 1.46%	19,394,363	128,938,522 98.72%	1,672,874 1.28%	19,394,363	Carried	NA
8. Ratification of prior issue of Placement Shares - December 2023	Ordinary	127,003,832 97.24%	1,700,724 1.30%	1,906,840 1.46%	19,394,363	128,910,672 98.70%	1,700,724 1.30%	19,394,363	Carried	NA

9. Approve issue of Related Party Options to David Mazyck - WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA
10. Approve Issue of Related Party Options of Warren Murphy - WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA
11. Approve Issue of Related Party Options to Matthew Driscoll - WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA
12. Approve Issue of Related Party Options to Nicholas Andrews - WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA
13. Approve Issue of Related Party Options to Imtiaz Kathawalla - WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA
14. Approval of additional 10% Placement Capacity	Special	118,264,304 79.64%	1,686,438 1.14%	28,555,017 19.23%	1,500,000	146,819,321 98.86%	1,686,438 1.14%	1,500,000	Carried	NA

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