



ALEXIUM

ABN: 91 064 820 408

US: 350 W Phillips Road
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AU: Level 7, 330 Collins Street
Melbourne, Victoria, 3000

ASX | 20 November 2024

Results of 2024 Annual General Meeting

Sydney (Australia), Greer (South Carolina, US) – 20 November 2024: Alexium International Group Limited (**Alexium** or the **Company**), provides in accordance with ASX 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.

Mark Licciardo
Company Secretary

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 customised to meet customer needs. Key markets for Alexium are bedding, body armour, military uniforms and workwear. Alexium brands include AlexiCool®, AlexiFlam®, Eclipsys®, BioCool®, DelCool™ and AlexiGuard®. For additional information about Alexium, please visit www.alexiuminternational.com.

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Disclosure of Proxy Votes

Alexium International Group Limited

Annual General Meeting

Wednesday, 20 November 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 Adoption of Remuneration Report	P	185,179,501	150,013,307 81.01%	34,717,920 18.75%	292,650	448,274 0.24%	150,461,581 81.25%	34,717,920 18.75%	292,650	-
2 RESOLUTION WITHDRAWN	-	-	Resolution withdrawn							-
3 Election of Director – Martyn Strickland	P	1,183,759,203	1,170,306,400 98.86%	12,986,362 1.10%	273,879	466,441 0.04%	1,170,772,841 98.90%	12,986,362 1.10%	273,879	Carried
4 Election of Director – Randall Lane	P	1,183,759,203	1,182,951,400 99.93%	341,362 0.03%	273,879	466,441 0.04%	1,183,417,841 99.97%	341,362 0.03%	273,879	Carried
5 Approval of the Share Appreciation Rights Plan (SAR Plan)	P	1,171,880,241	1,117,711,072 95.38%	53,720,895 4.58%	152,841	448,274 0.04%	1,118,159,346 95.42%	53,720,895 4.58%	152,841	Carried
6 Grant of Financial Year ending 30 June 2025 Share Appreciation Rights to Related Party – William (Billy) Blackburn	P	1,171,870,691	1,117,564,402 95.37%	53,904,413 4.60%	12,162,391	401,876 0.03%	1,117,966,278 95.40%	53,904,413 4.60%	12,162,391	Carried
7 Grant of Financial Year ending 30 June 2025 Share Appreciation Rights to Related Party – Robert Brookins	P	1,183,870,691	1,129,602,792 95.42%	53,866,023 4.55%	162,391	401,876 0.03%	1,130,004,668 95.45%	53,866,023 4.55%	162,391	Carried
8 Issue of Shares in lieu of 2023/24 Interim Chair Fees – Simon Moore	P	388,297,363	353,859,349 91.13%	33,997,638 8.76%	795,735,719	440,376 0.11%	354,299,725 91.24%	33,997,638 8.76%	795,735,719	Carried



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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
9 Issue of Shares in lieu of 2024/25 Director Fees – Simon Moore	P	388,297,363	353,553,349 91.05%	33,903,638 8.73%	795,735,719	840,376 0.22%	354,393,725 91.27%	33,903,638 8.73%	795,735,719	Carried
10 Issue of Shares in lieu of 2024/25 Director Fees – Paul Stenson	P	1,168,439,702	1,133,695,688 97.03%	33,903,638 2.90%	8,850	840,376 0.07%	1,134,536,064 97.10%	33,903,638 2.90%	8,850	Carried
11 RESOLUTION WITHDRAWN	-	-	Resolution withdrawn							-
12 Issue of Shares in lieu of 2024/25 Director Fees – Martyn Strickland	P	555,566,209	520,822,195 93.75%	33,903,638 6.10%	8,850	840,376 0.15%	521,662,571 93.90%	33,903,638 6.10%	8,850	Carried
13 Issue of Shares in lieu of 2024/25 Director Fees – Randall Lane	P	1,184,024,232	1,149,250,051 97.06%	33,902,638 2.86%	8,850	871,543 0.07%	1,150,121,594 97.14%	33,902,638 2.86%	8,850	Carried
14 Approval of 10% Placement Facility	P	1,174,881,902	1,142,746,814 97.26%	31,468,493 2.68%	9,151,180	666,595 0.06%	1,143,413,409 97.32%	31,468,493 2.68%	9,151,180	Carried
15 Renewal of Proportional Takeover Provisions	P	1,183,795,941	1,179,514,490 99.64%	3,700,728 0.31%	237,141	580,723 0.05%	1,180,095,213 99.69%	3,700,728 0.31%	237,141	Carried

