

RESULTS OF ANNUAL GENERAL MEETING

ABx Group Limited (ASX: ABX) ("ABx" or "the Company") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement is approved for release by the Company Secretary.

For further information please contact:

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ABX GROUP LIMITED
2025 ANNUAL GENERAL MEETING
MONDAY, 26 MAY 2025
VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)* and *ASX Listing Rule 3.13.2*:

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	12,713,114 43.62%	313,728 1.08%	16,115,663 55.30%	264,750 -	29,062,110 98.89%	324,840 1.11%	280,750 -	Carried
2.	Re-election of Mr Ian Levy as a Director of the Company	Ordinary	N/A	P	19,724,008 49.43%	197,150 0.49%	19,977,913 50.07%	19,500 -	39,962,366 99.51%	197,150 0.49%	19,500 -	Carried
3.	Adoption of Employee Incentive Securities Plan	Ordinary	N/A	P	12,856,505 44.03%	184,337 0.63%	16,155,913 55.33%	210,500 -	29,245,751 99.28%	211,449 0.72%	210,500 -	Carried
4.	Approval to Issue Options to Dr Mark Cooksey (and/or his nominee)	Ordinary	N/A	P	12,663,277 43.15%	617,434 2.10%	16,069,044 54.75%	57,500 -	28,976,766 97.91%	617,434 2.09%	73,500 -	Carried
5.	Approval to Issue Options to Mr Ian Levy (and/or his nominee)	Ordinary	N/A	P	12,613,277 43.05%	614,184 2.10%	16,069,044 54.85%	110,750 -	28,915,654 97.88%	625,296 2.12%	126,750 -	Carried
6.	Approval to Issue Options to Ms Joycelyn Morton (and/or her nominee)	Ordinary	N/A	P	12,613,277 43.05%	614,184 2.10%	16,069,044 54.85%	110,750 -	28,915,654 97.88%	625,296 2.12%	126,750 -	Carried
7.	Approval to Issue Shares to Ms Joycelyn Morton (and/or her nominee) in lieu of Accrued Fees Payable	Ordinary	N/A	P	19,464,721 54.02%	426,437 1.18%	16,142,913 44.80%	49,500 -	35,840,967 98.79%	437,549 1.21%	65,500 -	Carried
8.	Approval of 10% Placement Facility	Special	N/A	P	19,248,338 48.31%	594,570 1.49%	20,000,163 50.20%	75,500 -	39,481,834 98.49%	605,682 1.51%	75,500 -	Carried

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