

19 November 2020

ASX Limited  
Market Announcements Office  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **RESULTS OF 2020 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,  
**ALCIDION GROUP LIMITED**



**Melanie Leydin**  
**Company Secretary**

**Alcidion Group Limited  
2020 Annual General Meeting  
Thursday, 19 November 2020  
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

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/ Excluded	For	Against	Abstain*/ Excluded	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	N/A	P	137,298,864 96.98%	3,512,534 2.48%	769,691 0.54%	324,089,938 -	155,138,690 97.79%	3,512,534 0.73%	324,089,938 -	Carried
2	Re-election of Ms Rebecca Wilson as a Director of the Company	Ordinary	N/A	P	448,367,896 96.4%	15,976,774 3.43%	774,691 0.17%	551,666 -	466,212,722 96.69%	15,976,774 3.31%	551,666 -	Carried
3	Approval to Grant Performance Rights to Ms Kate Quirke	Ordinary	N/A	P	137,171,540 96.64%	3,955,182 2.79%	819,691 0.57%	323,724,614 -	153,477,836 97.24%	4,358,198 0.9%	324,905,128 -	Carried
4	Approval to Grant Performance Rights to Prof. Malcolm Pradhan	Ordinary	N/A	P	137,188,740 96.67%	3,955,082 2.79%	769,691 0.54%	323,757,514 -	153,445,036 97.24%	4,358,098 0.9%	324,938,028 -	Carried
5	Approval of Amendments to the Constitution	Special	N/A	P	463,742,006 99.72%	531,954 0.11%	774,691 0.17%	622,376 -	481,586,832 99.89%	531,954 0.11%	622,376 -	Carried
6	Approval of 10% Placement Facility	Special	N/A	P	460,970,700 99.12%	3,321,183 0.71%	774,691 0.17%	604,453 -	476,725,063 99.31%	3,321,183 0.69%	1,007,469 -	Carried

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