



ASX Announcement | 29 November 2021 X2M Connect Limited (ASX:X2M)

Results of AGM

X2M Connect Limited advises the results of resolutions, and proxy voting at its AGM held today, were as attached.

Ends

The Board of X2M has approved this announcement.

For further information contact:

X2M Connect Limited
Mohan Jesudason
Chief Executive Officer
investor.relations@x2mconnect.com
1 800 926 926 (1 800 X2M X2M)

Media and Investor Enquiries
The Capital Network
Julia Maguire
T: +61 2 8999 3699
E: julia@thecapitalnetwork.com.au

About X2M Connect Limited

X2M Connect Limited (ASX:X2M) is an Australian technology company that has developed and commercialised a patented proprietary Internet of Things (IoT) solution which delivers productivity improvements, cost savings and improved public safety to enterprise and government clients in the utilities sector.

X2M's technology connects devices such as water, gas and electricity meters and other utility sensors to the internet, enabling data exchange and the remote control of these devices. The Company generates revenue from the sale of hardware and monthly subscription fees under Software as a Service arrangements.

X2M now has more than 150,000 devices connected to its IoT platform and distributed intelligence solution, providing real-time information and control to a steadily increasing customer base operating over multiple radio technologies.

X2M's current focus is on servicing the utility sector in the Asia-Pacific region, where it has a number of government and enterprise customer relationships already in place. Going forward, X2M will look to continue its global expansion, with subsidiaries already operating in Japan, South Korea, Taiwan and, most recently, China.

To learn more about X2M click here: www.x2mconnect.com or follow us on [LinkedIn](#).

Disclosure of Proxy Votes

X2M Connect Limited

Annual General Meeting

Monday, 29 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	67,850,787	67,780,507 99.90%	13,000 0.02%	51,274	57,280 0.08%	67,837,787 99.98%	13,000 0.02%	51,274
2.1 Election of Alan Stockdale AO as a Director	P	83,725,757	83,083,936 99.23%	8,000 0.01%	31,194	633,821 0.76%	83,717,757 99.99%	8,000 0.01%	31,194
2.2 Election of Jodie Leonard as a Director	P	83,725,757	83,079,536 99.23%	12,400 0.01%	31,194	633,821 0.76%	83,713,357 99.99%	12,400 0.01%	31,194
2.3 Election of Damien Johnston as a Director	P	83,725,757	83,083,936 99.23%	8,000 0.01%	31,194	633,821 0.76%	83,717,757 99.99%	8,000 0.01%	31,194
2.4 Election of John Stewart as a Director	P	83,725,757	83,083,936 99.23%	8,000 0.01%	31,194	633,821 0.76%	83,717,757 99.99%	8,000 0.01%	31,194
3 Appointment of Auditor	P	83,750,701	83,112,388 99.24%	4,492 0.01%	6,250	633,821 0.76%	83,746,209 99.99%	4,492 0.01%	6,250
4 Approval of Additional 10% Placement Capacity	P	83,750,701	64,324,292 76.80%	18,784,588 22.43%	6,250	641,821 0.77%	64,966,113 77.57%	18,784,588 22.43%	6,250

