



21 January 2022

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF 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 as set out in the attached proxy summary.

Yours faithfully

**CELAMIN HOLDINGS LIMITED**

A handwritten signature in blue ink, appearing to read "S. Ross", is positioned above the printed name of the Company Secretary.

**STEFAN ROSS**  
Company Secretary

**CELAMIN HOLDINGS LIMITED**  
**Annual General Meeting**  
**21 January 2022**  
**Voting Results**

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

| Resolution Details |   |                 |                  | Show of Hands or Poll | 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*        | Carried/Not Carried |
| 1.                 | Adoption of Remuneration Report   | Ordinary        | N/A              | P                     | 74,615,455<br>93.15%  | 5,124,792<br>6.40% | 359,361<br>0.45%   | 52,764,339<br>-   | 74,978,141<br>93.60%                                | 5,124,792<br>6.40% | 32,605<br>-     | Carried             |
| 2.                 | Re-election of Mr Tarecq Aldaoud as a Director of the Company   | Ordinary        | N/A              | P                     | 122,030,012<br>95.74%   | 5,075,509<br>3.98% | 359,361<br>0.28%   | 5,399,065<br>-    | 122,389,373<br>96.02%                               | 5,078,834<br>3.98% | 5,399,065<br>-  | Carried             |
| 3.                 | Approval of Issue of Shares to Director - Mr Simon Eley (or his nominee)  | Ordinary        | N/A              | P                     | 114,833,086<br>95.45%   | 5,113,392<br>4.25% | 359,361<br>0.30%   | 12,558,108<br>-   | 115,195,772<br>95.75%                               | 5,113,392<br>4.25% | 12,558,108<br>- | Carried             |
| 4.                 | Approval of Issue of Shares to Director - Mr Robin Widdup (or his nominee)  | Ordinary        | N/A              | P                     | 86,104,457<br>94.02%  | 5,113,392<br>5.58% | 359,361<br>0.39%   | 41,286,737<br>-   | 86,467,143<br>94.42%                                | 5,113,392<br>5.58% | 11,741,957<br>- | Carried             |
| 5.                 | Approval of Issue of Shares to Director - Mr Tarecq Aldaoud (or his nominee)  | Ordinary        | N/A              | P                     | 121,999,779<br>95.71%   | 5,113,392<br>4.01% | 359,361<br>0.28%   | 5,391,415<br>-    | 122,362,465<br>95.99%                               | 5,113,392<br>4.01% | 5,391,415<br>-  | Carried             |
| 6.                 | Approval of issue of up to 1,139,819 Shares to a Related Party  | Ordinary        | N/A              | P                     | 79,565,731<br>93.53%  | 5,147,592<br>6.05% | 359,361<br>0.42%   | 47,791,263<br>-   | 79,925,092<br>93.95%                                | 5,150,917<br>6.05% | 18,246,483<br>- | Carried             |
| 7.                 | Ratification of Prior Issue of Shares under Placement Tranche One   | Ordinary        | N/A              | P                     | 66,511,195<br>92.39%  | 5,117,259<br>7.11% | 359,361<br>0.50%   | 60,876,132<br>-   | 66,870,556<br>92.89%                                | 5,120,584<br>7.11% | 11,500<br>-     | Carried             |
| 8.                 | Approval of Issue of Shares and Free Attaching Options to Director - Mr Simon Eley (or his nominee) under Placement Tranche Two | Ordinary        | N/A              | P                     | 121,304,612<br>95.66%   | 5,146,392<br>4.06% | 359,361<br>0.28%   | 6,053,582<br>-    | 121,667,298<br>95.94%                               | 5,146,392<br>4.06% | 6,053,582<br>-  | Carried             |

| Resolution Details |   |                 |                  | Show of Hands or Poll | 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*        | Carried/Not Carried |
| 9.                 | Approval of Issue of Shares and Free Attaching Options to Director - Mr Robin Widdup (or his nominee) under Placement Tranche Two   | Ordinary        | N/A              | P                     | 86,071,457<br>93.99%  | 5,146,392<br>5.62% | 359,361<br>0.39%   | 41,286,737<br>-   | 86,434,143<br>94.38%                                | 5,146,392<br>5.62% | 11,741,957<br>- | Carried             |
| 10.                | Approval of Issue of Shares and Free Attaching Options to Director - Mr Tarecq Aldaoud (or his nominee) under Placement Tranche Two | Ordinary        | N/A              | P                     | 121,966,779<br>95.68%   | 5,146,392<br>4.04% | 359,361<br>0.28%   | 5,391,415<br>-    | 122,329,465<br>95.96%                               | 5,146,392<br>4.04% | 5,391,415<br>-  | Carried             |
| 11.                | Approval of Issue of Shares and Free Attaching Options to Lion Manager Pty Ltd under Placement Tranche Two                          | Ordinary        | N/A              | P                     | 86,071,457<br>93.99%  | 5,146,392<br>5.62% | 359,361<br>0.39%   | 41,286,737<br>-   | 86,430,818<br>94.38%                                | 5,149,717<br>5.62% | 11,741,957<br>- | Carried             |
| 12.                | Approval of Issue of Shares and Free Attaching Options to Lion Selection Group Limited under Placement Tranche Two                  | Ordinary        | N/A              | P                     | 86,104,457<br>94.02%  | 5,113,392<br>5.58% | 359,361<br>0.39%   | 41,286,737<br>-   | 86,463,818<br>94.41%                                | 5,116,717<br>5.59% | 29,544,780<br>- | Carried             |
| 13.                | Approval of issue of Free Attaching Options under Placement Tranche One   | Ordinary        | N/A              | P                     | 66,482,062<br>92.35%  | 5,146,392<br>7.15% | 359,361<br>0.50%   | 60,876,132<br>-   | 66,844,748<br>92.85%                                | 5,146,392<br>7.15% | 11,500<br>-     | Carried             |
| 14.                | Refresh of Employee Incentive Plan  | Ordinary        | N/A              | P                     | 74,630,638<br>93.17%  | 5,109,214<br>6.38% | 359,361<br>0.45%   | 52,764,734<br>-   | 74,993,324<br>93.62%                                | 5,109,214<br>6.38% | 17,828,539<br>- | Carried             |
| 15.                | Change of Company Name to PhosCo Ltd  | Special         | N/A              | P                     | 127,421,527<br>95.91%   | 5,075,409<br>3.82% | 359,361<br>0.27%   | 7,650<br>-        | 127,780,888<br>96.18%                               | 5,078,734<br>3.82% | 7,650<br>-      | Carried             |
| 16.                | Approval of 10% Placement Facility  | Special         | N/A              | P                     | 127,376,927<br>95.87%   | 5,127,659<br>3.86% | 359,361<br>0.27%   | -<br>-            | 127,739,613<br>96.14%                               | 5,127,659<br>3.86% | -<br>-          | Carried             |

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