

Results of 2020 Annual General Meeting

Melbourne (Australia), Greer (South Carolina, US) – 15 December 2020: Alexium International Group Limited (ASX: AJX) today held its 2020 Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth) 2001, we advise that details of the voting and the proxies received in respect of each resolution are set out in the attached summary.

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 environmentally friendly solutions have applications for several industries and can be customized to meet customer needs. Key markets for Alexium are military uniforms, workwear, and bedding products. Alexium brands include Alexicool® and Alexiflam®. For additional information about Alexium, please visit www.alexiuminternational.com.

Authorised for release by the Company Secretary of Alexium International Group Limited.

Disclosure of Proxy Votes

Alexium International Group Limited

Annual General Meeting

Tuesday, 15 December 2020



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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)		
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
01 Adoption of Remuneration Report	P	138,723,739	133,974,119 96.58%	4,531,950 3.27%	621,144	217,670 0.16%	134,245,746 96.73%	4,531,950 3.27%	621,144
02 Election of Director – Simon Moore	P	210,682,243	208,788,049 99.10%	1,632,974 0.78%	245,156	261,220 0.12%	209,103,226 99.23%	1,632,974 0.77%	245,156
03 Election of Director – Paul Stenson	P	210,682,243	208,948,929 99.18%	1,472,094 0.70%	245,156	261,220 0.12%	209,264,106 99.30%	1,472,094 0.70%	245,156
04 Re - election of Director – Rosheen Garnon	P	210,244,961	206,423,597 98.18%	3,560,144 1.69%	682,438	261,220 0.12%	206,738,774 98.31%	3,560,144 1.69%	682,438
05 Grant of Shares to Related Parties in lieu of Director Remuneration – Brigadier General Stephen Cheney	P	210,712,652	206,072,738 97.80%	4,363,094 2.07%	214,747	276,820 0.13%	206,403,515 97.93%	4,363,094 2.07%	214,747
06 Grant of Shares to Related Parties in lieu of Director Remuneration – Ms Rosheen Garnon	P	210,275,370	209,203,014 99.49%	795,536 0.38%	652,029	276,820 0.13%	209,533,791 99.62%	795,536 0.38%	652,029
07 Grant of Shares to Related Parties in lieu of Director Remuneration – Brigadier General Stephen Cheney	P	210,712,652	208,651,452 99.02%	1,784,380 0.85%	214,747	276,820 0.13%	208,982,229 99.15%	1,784,380 0.85%	214,747



			Proxy Votes				Poll Results (if applicable)		
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
08 Grant of Shares to Related Parties in lieu of Director Remuneration – Ms Rosheen Garnon	P	210,275,370	209,203,014 99.49%	795,536 0.38%	652,029	276,820 0.13%	209,533,791 99.62%	795,536 0.38%	652,029
09 Issue of Shares	P	165,289,967	158,802,120 96.07%	6,196,627 3.75%	45,637,432	291,220 0.18%	159,147,297 96.25%	6,196,627 3.75%	45,637,432
10 Approval of 10% Placement Facility	P	210,573,628	194,454,762 92.35%	15,827,646 7.52%	353,771	291,220 0.14%	194,745,982 92.46%	15,881,603 7.54%	353,771

