



22 October 2021

ASX Announcement

## Results of General Meeting

The Directors of DXN Limited (ASX: DXN) announces in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

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ASX Release authorised by the Board of Directors

**DXN Limited**

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## DXN Limited General Meeting Friday, 22 October 2021 Voting Results

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

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain		Carried/ Not Carried
<b>Resolution 1</b> Ratification of Prior Issue of Armytage Securities	Ordinary	119,900,495 <b>98.80%</b>	724,531 <b>0.60%</b>	727,915 <b>0.60%</b>	1,255,425	143,683,840 <b>99.50%</b>	724,531 <b>0.50%</b>	2,982,697	Poll	Carried
<b>Resolution 2</b> Ratification of Prior Issue of Shares – SDC Consideration Shares	Ordinary	119,900,495 <b>98.80%</b>	724,531 <b>0.60%</b>	727,915 <b>0.60%</b>	1,255,425	143,683,840 <b>99.50%</b>	724,531 <b>0.50%</b>	2,982,697	Poll	Carried
<b>Resolution 3</b> Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Ordinary	119,858,495 <b>98.92%</b>	577,494 <b>0.48%</b>	727,915 <b>0.60%</b>	1,444,462	143,641,840 <b>99.60%</b>	577,494 <b>0.40%</b>	3,171,734	Poll	Carried
<b>Resolution 4</b> Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Ordinary	119,858,495 <b>98.92%</b>	577,494 <b>0.48%</b>	727,915 <b>0.60%</b>	1,444,462	143,641,840 <b>99.60%</b>	577,494 <b>0.40%</b>	3,171,734	Poll	Carried
<b>Resolution 5</b> Approval to issue DCA Future Shares	Ordinary	119,867,995 <b>98.84%</b>	683,634 <b>0.56%</b>	727,915 <b>0.60%</b>	1,328,822	143,651,340 <b>99.53%</b>	683,634 <b>0.47%</b>	3,056,094	Poll	Carried
<b>Resolution 6</b> Approval to issue Shortfall Shares under SPP	Ordinary	120,015,032 <b>98.84%</b>	683,634 <b>0.56%</b>	727,915 <b>0.60%</b>	1,181,785	143,798,377 <b>99.53%</b>	683,634 <b>0.47%</b>	2,909,057	Poll	Carried
<b>Resolution 7</b> Approval to issue Warrants	Ordinary	119,702,635 <b>98.75%</b>	782,031 <b>0.65%</b>	727,915 <b>0.60%</b>	1,395,785	143,485,980 <b>99.46%</b>	782,031 <b>0.54%</b>	3,123,057	Poll	Carried
<b>Resolution 8</b> Approval to issue TMT Options	Ordinary	119,653,995 <b>98.71%</b>	830,671 <b>0.69%</b>	727,915 <b>0.60%</b>	1,395,785	143,437,340 <b>99.42%</b>	830,671 <b>0.58%</b>	3,123,057	Poll	Carried

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

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