



5 May 2022

## Results of Meeting

PolarX Limited (ASX:PXX) advises that all resolutions presented at the General Meeting of shareholders held today, were passed by the requisite majorities on a poll. The resolutions voted on were in accordance with the Notice of Meeting dated 6 April 2022.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in the annexure to this announcement.

For further information please contact:

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**Company Secretary**  
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*This announcement has been authorised for release by Ian Cunningham, Company Secretary*



## General Meeting Voting Results 5 May 2022

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

		Proxy Votes				Poll Results			
	Total Number of Proxy Votes exercisable by proxies validly appointed	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
<b>Resolution 1: Ratification of Prior Issue of Placement Shares under Listing Rule 7.1</b>	217,914,544	217,553,561	267,858	93,125	119,047	217,646,686	267,858	119,047	Passed on poll
<b>Resolutions 2: Ratification of Prior Issue of Placement Shares under Listing Rule 7.1A</b>	217,914,544	217,553,561	267,858	93,125	119,047	217,646,686	267,858	119,047	Passed on poll
<b>Resolution 3: Approval of Options under Placement</b>	217,914,544	217,553,561	267,858	93,125	119,047	217,646,686	267,858	119,047	Passed on poll
<b>Resolution 4: Approval of Options to Peak Asset Management</b>	226,486,846	224,533,213	1,265,270	688,363	436,625	225,221,576	1,265,270	436,625	Passed on poll