



27 July 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 22 June 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:

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

POLARX LIMITED
GENERAL MEETING
Wednesday, 27 July 2022
Results of Meeting

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 appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Ratification of prior issue of December 2021 Placement Shares under Listing Rule 7.1A	Ordinary	205,309,888 99.31%	0 0.00%	1,430,000 0.69%	300,000	208,739,888 100.00%	0 0.00%	300,000	Carried
2 - Ratification of prior issue of June 2022 Placement Shares under Listing Rule 7.1	Ordinary	208,048,573 99.28%	100,000 0.05%	1,400,000 0.67%	300,000	211,448,573 99.95%	100,000 0.05%	300,000	Carried
3 - Ratification of prior issue of June 2022 Placement Options under Listing Rule 7.1	Ordinary	207,914,646 99.22%	233,927 0.11%	1,400,000 0.67%	300,000	211,314,646 99.89%	233,927 0.11%	300,000	Carried
4 - Approval of Options to Peak Asset Management	Ordinary	208,208,327 99.27%	100,000 0.05%	1,430,000 0.68%	300,000	211,638,327 99.95%	100,000 0.05%	300,000	Carried

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