



18 November 2022

Results of Meeting

PolarX Limited (ASX:PXX) advises that all resolutions presented at the Annual 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 12 October 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



Annual General Meeting Voting Results 18 November 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):

Resolution Details		Instructions given to validly appointed proxies Proxy Votes				Poll Results			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
Resolution 1: Adoption of Remuneration Report	Ordinary	189,412,875 97.01%	1,148,303 0.59%	4,696,463 2.41%	1,274,354	194,109,338 99.41%	1,148,303 0.59%	1,274,354	Carried
Resolution 2: Re-election of Director (Robert Boaz)	Ordinary	191,497,582 96.92%	1,350,807 0.68%	4,726,463 2.39%	300,000	196,224,045 99.32%	1,350,807 0.68%	300,000	Carried
Resolution 3: Re-election of Director (Frazer Tabeart)	Ordinary	190,692,832 96.52%	2,155,557 1.09%	4,726,463 2.39%	300,000	195,419,295 98.91%	2,155,557 1.09%	300,000	Carried
Resolution 4: Approval 10% Placement Capacity	Special	191,994,167 97.18%	854,222 0.43%	4,726,463 2.39%	300,000	196,720,630 99.57%	854,222 0.43%	300,000	Carried
Resolution 5: Re-Insertion of Proportional Takeover approval Provisions	Special	191,689,813 97.49%	213,214 0.11%	4,726,463 2.40%	1,245,362	196,416,276 99.89%	213,214 0.11%	1,245,362	Carried