

24 November 2022

Annual General Meeting – Voting Results

NEXION Group Ltd (ASX: NNG) held its Annual General Meeting of shareholders on 24 November 2022 (AGM) and advises that each of the resolutions put to the AGM were passed on a poll with the requisite majority.

Details of the total number of votes cast on a poll and the total number of proxy votes for each of the resolutions are attached.

About NEXION Group Ltd

NEXION is an information technology service provider that offers global network, compute, security and data storage solutions, as-a-service that it integrates with Public Cloud services to form NEXION's hybrid cloud solution called NEXION OneCloud. NEXION sells its OneCloud capacity and technology management services to enterprise customers on term contracts up to 60-months. The company's enterprise ICT managed services division offers Technology as a Service across the globe.

www.nexiongroup.io

This announcement has been authorized by Jack Toby, Company Secretary.

NEXION Group Ltd
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Should you wish to contact the company in relation to this announcement please contact:

Paul Glass – Group Chief Executive Officer at paul.glass@nexiongroup.io

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 Adoption of Remuneration Report	Ordinary	15,268,911 95.52%	700,950 4.39%	15,000 0.09%	14,166	15,303,911 95.62%	700,950 4.38%	14,166	Carried
2 Re-election of Director - Peter Christie	Ordinary	46,930,089 99.68%	137,152 0.29%	15,000 0.03%	251,282	46,965,089 99.71%	137,152 0.29%	251,282	Carried
3 Approval of 7.1A Mandate	Special	46,905,973 99.11%	403,368 0.85%	19,000 0.04%	5,182	46,944,973 99.15%	403,368 0.85%	5,182	Carried
4 Adoption of Employee Securities Incentive Plan	Ordinary	15,190,360 96.99%	455,715 2.91%	15,000 0.10%	31,672,448	15,225,360 97.09%	455,715 2.91%	31,672,448	Carried

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