

20 November 2023

Annual General Meeting – Voting Results

NEXION Group Ltd (ASX: NNG) held its Annual General Meeting of shareholders on 20 November 2023 (**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 provides a vertically integrated capability to design, build and operate Enterprise Asset Management solutions using the latest Artificial Intelligence, Machine Learning and Digital Twin technologies. NEXION integrates software, compute, storage, network and cyber security to deliver reliable and robust hybrid-cloud systems.

www.nexiongroup.io

This announcement has been authorized by the Board of NEXION Group Ltd.

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Should you wish to contact the company in relation to this announcement please contact:
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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	44,757,271 99.44%	237,000 0.53%	15,000 0.03%	87,446	60,372,271 99.61%	237,000 0.39%	87,446	Carried
2 Election of Director - John Bell	Ordinary	68,453,520 88.27%	9,085,000 11.71%	15,000 0.02%	77,446	84,068,520 90.25%	9,085,000 9.75%	77,446	Carried
3 Re-election of Director - Christopher Daly	Ordinary	58,427,088 75.32%	19,111,432 24.64%	28,060 0.04%	64,386	74,055,148 79.49%	19,111,432 20.51%	64,386	Carried
4 Approval of 7.1A Mandate	Special	58,271,088 75.16%	19,241,432 24.82%	19,000 0.02%	99,446	73,890,088 79.34%	19,241,432 20.66%	99,446	Carried
5 Issue of ZEPOs to Director - Peter Christie	Ordinary	49,781,018 71.94%	19,403,432 28.04%	15,000 0.02%	8,431,516	65,396,018 77.12%	19,403,432 22.88%	8,431,516	Carried
6 Issue of ZEPOs to Director - Christopher Daly	Ordinary	52,941,341 73.16%	19,403,432 26.82%	15,000 0.02%	5,271,193	68,556,341 77.94%	19,403,432 22.06%	5,271,193	Carried
7 Issue of ZEPOs to Director - John Bell	Ordinary	58,125,088 74.96%	19,403,432 25.02%	15,000 0.02%	87,446	73,740,088 79.17%	19,403,432 20.83%	87,446	Carried
8 Approval to Issue ZEPOs to Company Secretary and Employee	Ordinary	54,188,455 73.62%	19,403,432 26.36%	15,000 0.02%	4,024,079	69,803,455 78.25%	19,403,432 21.75%	4,024,079	Carried

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