



22 November 2023

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 17 October 2023.

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

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 (NON-BINDING RESOLUTION)	Ordinary	459,194,577 97.09%	2,805,238 0.59%	10,951,999 2.32%	0	470,146,576 99.41%	2,805,238 0.59%	0	Carried
2 RE-ELECTION OF DIRECTOR-MARK BOJANJAC	Ordinary	467,751,029 97.18%	2,556,382 0.53%	11,011,999 2.29%	0	485,700,459 99.48%	2,556,382 0.52%	0	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	Special	467,327,133 97.09%	2,980,278 0.62%	11,011,999 2.29%	0	485,276,563 99.39%	2,980,278 0.61%	0	Carried
4 RATIFICATION OF ISSUE OF DECEMBER PLACEMENT SHARES UNDER LISTING RULE 7.1A	Ordinary	293,026,739 95.47%	2,895,278 0.94%	11,011,999 3.59%	85,000	310,976,169 99.08%	2,895,278 0.92%	85,000	Carried
5 RATIFICATION OF ISSUE OF AUGUST PLACEMENT SHARES UNDER LISTING RULE 7.1	Ordinary	293,026,739 95.47%	2,895,278 0.94%	11,011,999 3.59%	85,000	310,976,169 99.08%	2,895,278 0.92%	85,000	Carried
6 RATIFICATION OF ISSUE OF AUGUST PLACEMENT SHARES UNDER LISTING RULE 7.1A	Ordinary	293,026,739 95.47%	2,895,278 0.94%	11,011,999 3.59%	85,000	310,976,169 99.08%	2,895,278 0.92%	85,000	Carried
7 ADOPTION OF LONG-TERM INCENTIVE PLAN	Ordinary	445,758,150 96.93%	3,181,665 0.69%	10,951,999 2.38%	17,447,597	456,710,149 99.31%	3,181,665 0.69%	24,385,028	Carried

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