

28 November 2024

Annual General Meeting – Voting Results

NEXION Group Ltd (ASX: NNG) held its Annual General Meeting of shareholders on 28 November 2024 (**AGM**) and advises that resolutions 1 and 2 put to the AGM were passed on a poll with the requisite majority. Resolution 3 was withdrawn and was not put to the AGM.

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.

NEXION Group Ltd
37-39 Robinson Ave Belmont, WA 6104
ABN:48 628 415 887

Should you wish to contact the company in relation to this announcement please contact:
investor.relations@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	45,641,894 96.16%	1,820,439 3.84%	0	0	45,641,894 96.16%	1,820,439 3.84%	0	Carried
2 Re-election of Director – Peter Christie	Ordinary	63,013,129 99.27%	464,121 0.73%	0	548,018	63,013,129 99.27%	464,121 0.73%	548,018	Carried
3 Approval of 7.1A Mandate	Special	Resolution withdrawn				Resolution withdrawn			Not Applicable

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