

## RESULTS OF THE ANNUAL GENERAL MEETING

Alexium International Group Ltd (“Alexium,” “the Company”) (ASX:AJX, OTC QX:AXXIY) held an Annual General Meeting today at 2:00pm (AWST) at the office of Grant Thornton, Level 1 10 Kings Park Road West Perth, Western Australia.

Resolution 1 was decided by way of a poll and other resolutions were passed by shareholders on a show of hands. The results of votes casted by proxy on a poll in relation to Resolution 1 were 55,023,083 in favour, 34,005,067 against and 42,244,220 abstain. In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolutions are set out below.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1 – Adoption of remuneration report	52,768,050	33,762,212	42,244,220
Resolution 2 – Re-election of director – Gavin Rezos	123,195,957	5,271,322	307,203
Resolution 3 – Re-election of director – Craig Metz	113,835,475	13,943,938	995,069
Resolution 4 – Issue of 2015/2016 remuneration shares to Nicholas Clark	103,554,986	13,957,703	11,261,793
Resolution 5 – Issue of 2015/2016 remuneration shares to Gavin Rezos	78,640,962	24,388,666	25,744,854
Resolution 6 – Adoption of employee share plan	76,192,958	15,898,498	36,683,026
Resolution 7 – Re-approval of performance rights plan	69,005,222	20,266,068	39,503,192
Resolution 8 – Approval to issue incentive shares to executive – Nicholas Clark	90,973,804	25,505,580	12,295,098
Resolution 9 – Approval to issue long term incentives to executive – Nicholas Clark	91,523,292	25,041,471	12,209,719
Resolution 10 – Approval to issue short term incentive shares to executive – Gavin Rezos	73,908,187	26,069,377	28,796,918
Resolution 11 – Approval to issue long term incentives to executive – Gavin Rezos	74,067,296	25,738,543	28,968,643
Resolution 12 – Non-executive directors’ fees	72,106,570	18,947,270	37,720,642