

## RESULTS OF THE ANNUAL GENERAL MEETING

Alexium International Group Ltd (“Alexium,” “the Company”) (ASX:AJX, Nasdaq Designation : AXXIY) held an Annual General Meeting today at 3:00pm (AEDT) at the office of Grant Thornton, Level 17 383 Kent Street Sydney, New South Wales.

All resolutions were decided by way of a poll and resolution 1 to 4 have been passed. The conditional spill resolution was not passed. Resolution 4 being held under Listing Rule 7.1A was passed by the requisite majority as a special resolution.

The Company received 383 valid proxies representing 129,811,929 ordinary shares, being 42.39% of the Company’s issued capital. The 383 valid proxies out of 5,525 total number of shareholders, being a 6.9% participation rate, indicates a low turn out on shareholder proxy votes by number of shareholders.

Details of the resolutions, proxies received and poll results in respect of each resolutions are set out in the next page.

# Disclosure of Proxy Votes

## Alexium International Group Limited

Alexium International Group Limited AGM Wednesday 15 November 2017 @ 3.00pm (Sydney time)

Wednesday, 15 November 2017



**Automic Registry Services**

PO Box 2226, Strawberry Hills, NSW 2012

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	P	98,751,203	64,909,925	32,415,991	28,115,574	1,425,287	67,143,353	32,653,571	28,353,346
02 Re-election of Director – Brigadier General Stephen Cheney	P	129,811,929	100,295,987	27,667,364	505,848	1,848,578	103,651,126	27,436,944	513,200
03 Election of Director – Congresswoman Karen Thurman	P	129,666,929	99,891,425	27,890,050	650,848	1,885,454	103,283,440	27,659,630	658,200
04 Approval of 10% Placement Capacity	P	129,624,594	103,504,785	24,235,270	693,183	1,884,539	106,895,885	24,004,850	700,535
05 Contingent Spill Resolution	P	98,965,718	34,707,008	62,187,262	27,901,059	2,071,448	35,420,875	65,209,984	27,519,411

