

## Results of 2018 Extraordinary General Meeting

**Perth, Australia, and Greer, South Carolina- 8 May 2018** - Alexium International Group Limited ("Alexium," "the Company," "ASX: AJX, NASDAQ Designation: AXXIY" today held its 2018 Extraordinary General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth) 2001, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

### About Alexium International Group Limited

Alexium International Group Limited (ASX: AJX, Nasdaq Designate: AXXIY) holds proprietary patent applications for novel technologies developed to provide flame retardancy for a wide range of materials. These environmentally friendly flame retardants have applications for several industries and can be customized. Additionally, Alexium's product range includes products for a range of other applications including phase change materials, water repellents, antimicrobials, and combinations thereof. Alexium also holds patents for a process developed initially by the U.S. Department of Defense, which allows for the surface modification and attachment of nanoparticles or multiple chemical functional groups to surfaces or substrates to provide functions such as fire retardancy, waterproofing, oil proofing, and anti-microbial treatments. Applications under development include but are not limited to textiles, packaging, electronics and building materials. Alexium's chemical treatments are currently marketed as Alexiflam® and Alexicool®. For additional information, please visit [alexiuminternational.com](http://alexiuminternational.com).

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# Disclosure of Proxy Votes

## Alexium International Group Limited

General Meeting

Tuesday, 08 May 2018

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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Election of Director – Dr Dirk Van Hyning	S	82,888,217	74,551,051	1,623,176	265,823	6,713,990	n/a	n/a	n/a
02 Election of Director – Ms Claire Poll	S	82,846,888	74,542,920	1,589,978	307,152	6,713,990	n/a	n/a	n/a
03 Election of Director – Ms Susan Thomas	S	82,886,888	64,625,044	11,467,854	267,152	6,793,990	n/a	n/a	n/a
04 Issue of Shares to Related Party – Ms Susan Thomas	S	81,770,994	72,120,918	2,887,065	1,383,046	6,763,011	n/a	n/a	n/a
05 Issue of Shares to Related Party – Ms Claire Poll	S	81,770,994	72,270,918	2,737,065	1,383,046	6,763,011	n/a	n/a	n/a
06 Issue of Shares to Related Party – Brigadier General Stephen Cheney Usmc (Ret)	S	81,770,994	72,200,918	2,807,065	1,383,046	6,763,011	n/a	n/a	n/a
07 Issue of Shares to Related Party – Mr Craig Metz	S	81,770,994	72,863,738	2,144,245	1,383,046	6,763,011	n/a	n/a	n/a
08 Issue of Shares to Related Party – Former Congresswoman Karen Thurman	S	81,745,694	72,067,283	2,915,400	1,408,346	6,763,011	n/a	n/a	n/a
09 Issue of Shares to Related Party – Dr Dirk Van Hyning	S	81,745,694	72,248,907	2,813,776	1,408,346	6,683,011	n/a	n/a	n/a

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
10 Issue of Shares to Related Party – Mr Gavin Rezos	S	55,445,694	45,610,408	3,046,561	22,708,346	6,788,725	n/a	n/a	n/a
11 Ratification of Prior Issue – Shares	S	54,552,026	46,127,201	1,564,814	1,449,203	6,860,011	n/a	n/a	n/a
12 Ratification of Prior Issue – Shares	S	81,692,087	73,191,552	1,577,653	1,461,953	6,922,882	n/a	n/a	n/a
13 Ratification of Prior Issue of Convertible Note	S	81,419,590	68,766,483	5,580,225	1,734,450	7,072,882	n/a	n/a	n/a

