



**ALEXIUM**  
SPECIALTY CHEMICALS AND SOLUTIONS

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## Results of 2019 Annual General Meeting

**Perth (Australia), Greer (South Carolina, US) – 29 October 2019:** Alexium International Group Limited (ASX: AJX) today held its 2019 Annual 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) 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. Further, Alexium develops proprietary products for advanced thermoregulation utilizing phase change materials. Applications under development include but are not limited to textiles, packaging, electronics, and building materials. Alexium's chemical treatments are currently marketed as Alexicool® and Alexiflam®. For additional information about Alexium, please visit [www.alexiuminternational.com](http://www.alexiuminternational.com).

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### Investors (US)

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# Disclosure of Proxy Votes

## Alexium International Group Limited

Annual General Meeting

Tuesday, 29 October 2019



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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 Adoption of Remuneration Report	S	58,096,144	52,890,881	4,700,625	1,113,920	504,638	n/a	n/a	n/a
02 Re-Election of Director – General Stephen Cheney	S	58,508,398	54,568,868	3,524,863	701,666	414,667	n/a	n/a	n/a
03 Re-Approval of Employee Incentive Share Plan	S	56,074,936	52,952,997	2,707,272	239,300	414,667	n/a	n/a	n/a
04 Adoption of New Performance Rights Plan	S	55,883,388	50,716,250	4,738,164	430,848	428,974	n/a	n/a	n/a
05 Grant of Shares to Related Party in lieu of Director Remuneration – General Stephen Cheney	S	55,780,308	52,815,094	2,546,240	533,928	418,974	n/a	n/a	n/a
06 Grant of Shares to Related Party in lieu of Director Remuneration – Ms Rosheen Garnon	S	56,089,501	53,790,361	1,880,973	224,735	418,167	n/a	n/a	n/a
07 Grant of FY2019 Performance Rights to Related Party - Dr Robert Brookins	S	56,081,723	50,000,659	5,632,848	232,513	448,216	n/a	n/a	n/a
08 Grant of FY2020 Performance Rights to Related Party - Dr Robert Brookins	S	55,966,501	50,883,825	4,625,960	347,735	456,716	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
09 Approval of 10% Placement Capacity	S	58,771,308	53,789,130	4,518,155	438,756	464,023	n/a	n/a	n/a

