

## Results of 2020 General Meeting

**Perth (Australia), Greer (South Carolina, US) – 22 January 2020:** Alexium International Group Limited (ASX: AJX) today held its 2020 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.

***AUTHORISED FOR ISSUE TO ASX BY THE CHAIR OF THE BOARD OF ALEXIUM INTERNATIONAL GROUP LIMITED***

### 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

General Meeting

Wednesday, 22 January 2020



**Automic**

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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 Ratification of Tranche 1 of Placement	P	87,351,797	74,700,320 85.52%	11,711,917 13.41%	16,719,252	939,560 1.08%	78,620,167 87.02%	11,731,637 12.98%	16,719,252
02 Approval for Colinton Capital Partners Fund I (A) Pty Limited to participate in Tranche 2 of the placement	P	158,075,755	144,215,053 91.23%	12,921,142 8.17%	2,322,006	939,560 0.59%	148,154,620 91.98%	12,921,142 8.02%	2,322,006
03 Approval for Related Party to participate in Placement – Robert Brookins	P	206,771,620	193,732,621 93.69%	12,107,839 5.86%	52,456	931,160 0.45%	197,663,788 94.23%	12,107,839 5.77%	52,456
04 Approval for Related Party to participate in Placement – Rosheen Garnon	P	206,334,338	194,471,645 94.25%	10,931,533 5.30%	52,456	931,160 0.45%	198,402,812 94.78%	10,931,533 5.22%	52,456
05 Approval for Related Party to participate in Placement – Claire Poll	P	206,743,048	193,667,355 93.68%	12,144,533 5.87%	52,456	931,160 0.45%	197,598,522 94.21%	12,144,533 5.79%	52,456
06 Approval to complete Tranche 2 of Placement	P	123,296,279	110,639,802 89.73%	11,716,917 9.50%	2,315,231	939,560 0.76%	114,559,649 90.71%	11,736,637 9.29%	2,315,231
07 Replacement of Constitution	P	196,582,431	184,762,572 93.99%	10,875,349 5.53%	10,241,645	944,510 0.48%	188,687,369 94.54%	10,895,069 5.46%	10,241,645