

29 January 2021

Announcements
National Stock Exchange of Australia
1 Bligh Street
SYDNEY NSW 2000

2020 iQX Limited – Results of Annual General Meeting

The results of the iQX Limited AGM held in Sydney are set out in the attached document in accordance with s 251AA of the Corporations Act 2001 (Cth). All resolutions were decided by poll. These results include proxies and polls.

This announcement has been authorised for release by the board of directors of the Company.

For and on Behalf of The Board of iQX Limited.

Aysha Hollingdale
Company Secretary
Tel: 02 8239 5400

IQX Limited
Annual General Meeting
Friday, 29 January 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	23,364,750 51.99%	2,462,140 5.48%	19,116,015 42.53%	0	79,205,654 96.99%	2,462,140 3.01%	0	Carried	No
Item 3. Re-election of Director - Peter Simpson	Ordinary	25,299,390 56.67%	227,500 0.51%	19,116,015 42.82%	300,000	133,679,630 99.83%	227,500 0.17%	300,000	Carried	NA
Item 4. Change of Auditor	Ordinary	23,975,859 53.71%	1,551,031 3.47%	19,116,015 42.82%	300,000	132,356,099 98.84%	1,551,031 1.16%	300,000	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.