

14 July 2020

Company Announcements Office
National Stock Exchange of Australia
PO BOX 283
NEWCASTLE NSW 2300

Dear Sir/Madam,

IQX LIMITED – RESULTS OF 2020 EXTRAORDINARY GENERAL MEETING

We refer to the IQX Limited Extraordinary General Meeting held today. The results of the meeting are set out in the attached document. All resolutions were decided by way of a poll.

These results are provided in accordance with section 251AA of the Corporations Act. The results include details of the proxies and the results of the polls held.

Sincerely,



Gerardo Incollingo
Company Secretary

IQX Limited
Extraordinary General Meeting
Tuesday, 14 July 2020
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval to Divide Ordinary Shares into Larger Number	Ordinary	9,277,650 79.93%	0 0.00%	2,329,412 20.07%	192,593	41,609,114 100.00%	0 0.00%	192,593	Carried
2. Approval of Additional Placement Capacity	Ordinary	9,240,613 78.31%	192,593 1.63%	2,366,449 20.06%	0	41,609,114 99.54%	192,593 0.46%	0	Carried
3. Approval to Issue Shares to Director pursuant to an Employee Incentive	Ordinary	9,240,613 78.31%	192,593 1.63%	2,366,449 20.06%	0	23,864,002 99.20%	192,593 0.80%	0	Carried
4. Approval to Issue Shares to Directors by way of Special Resolution	Special	9,240,613 78.31%	192,593 1.63%	2,366,449 20.06%	0	23,864,002 99.20%	192,593 0.80%	0	Carried

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