



**ASX RELEASE**

**23 June 2021**

## **2021 Extraordinary General Meeting Results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of Carbonxt Group Limited (ASX:CG1) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting dated 21 May 2021 at the 2021 Extraordinary General Meeting held today at 11.00am.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Carbonxt Group Limited.

**ENDS**

### **For Investor Enquiries**

Warren Murphy

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**Carbonxt Group Limited**  
**General Meeting**  
**Wednesday, 23 June 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of previous share issue - 6,680,505 shares	Ordinary	11,542,629 97.06%	247,432 2.08%	102,746 0.86%	5,715	11,882,701 97.96%	247,432 2.04%	5,715	Carried
2. Ratification of previous share issue -12,069,495 shares	Ordinary	11,542,629 97.06%	247,432 2.08%	102,746 0.86%	5,715	11,882,701 97.96%	247,432 2.04%	5,715	Carried
3. Ratification of prior issue of termination shares - 2,200,000 shares	Ordinary	26,626,846 97.47%	587,432 2.15%	102,746 0.38%	5,715	26,966,918 97.87%	587,432 2.13%	5,715	Carried
4. Ratification of prior issue of correction shares - 174,826 shares	Ordinary	26,966,846 98.72%	247,432 0.91%	102,746 0.38%	5,715	27,306,918 99.10%	247,432 0.90%	5,715	Carried
5. Ratification of First Tranche Placement shares 8,999,999 shares	Ordinary	26,872,574 98.37%	341,704 1.25%	102,746 0.38%	5,715	27,212,646 98.76%	341,704 1.24%	5,715	Carried
6. Approve issue of First Tranche Placement options - 4,500,000 options	Ordinary	26,532,574 97.13%	681,704 2.50%	102,746 0.38%	5,715	26,872,646 97.53%	681,704 2.47%	5,715	Carried
7. Approve issue of Second Tranche Placement Securities - 5,000,000 shares and 2,500,000 options	Ordinary	26,532,574 97.13%	681,704 2.50%	102,746 0.38%	5,715	26,872,646 97.53%	681,704 2.47%	5,715	Carried
8. Approve issue of shares and options to Matthew Driscoll	Ordinary	26,743,006 97.88%	526,987 1.93%	52,746 0.19%	0	27,033,078 98.09%	526,987 1.91%	0	Carried
9. Approve issue of shares and options to Warren Murphy	Ordinary	26,743,006 97.88%	526,987 1.93%	52,746 0.19%	0	27,033,078 98.09%	526,987 1.91%	0	Carried
10. Approve issue of shares and options to David Mazyck	Ordinary	26,743,006 97.88%	526,987 1.93%	52,746 0.19%	0	27,033,078 98.09%	526,987 1.91%	0	Carried

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