



**ASX RELEASE**

**1 May 2020**

## **2020 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 31 March 2020 at the 2020 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**

**Carbonxt Group Limited**  
**General Meeting**  
**Friday, 01 May 2020**  
**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
Resolution 1 Ratification of previous share issue - 4,153,673 shares	Ordinary	9,207,426 97.23%	101,181 1.07%	161,295 1.70%	20,000	10,044,721 99.00%	101,181 1.00%	20,000	Carried
Resolution 2 Ratification of previous share issue - 6,957,438 shares	Ordinary	9,207,426 97.23%	101,181 1.07%	161,295 1.70%	20,000	10,044,721 99.00%	101,181 1.00%	20,000	Carried
Resolution 3 Ratification of previous share issue - 357,143 shares	Ordinary	9,838,419 94.90%	101,181 0.98%	428,004 4.13%	20,000	10,942,423 99.08%	101,181 0.92%	20,000	Carried
Resolution 4 Approve issue of Shares to Warren Murphy in lieu of Director's fees	Ordinary	11,057,798 95.29%	118,681 1.02%	428,004 3.69%	6,500	12,161,802 99.03%	118,681 0.97%	6,500	Carried
Resolution 5 Approve issue of Shares to David Mazyck in lieu of Director's fees	Ordinary	10,790,298 95.18%	118,681 1.05%	428,004 3.78%	6,500	11,894,302 99.01%	118,681 0.99%	6,500	Carried
Resolution 6 Approve issue of Shares to Matthew Driscoll in lieu of Director's fees	Ordinary	10,558,913 95.08%	118,681 1.07%	428,004 3.85%	6,500	11,662,917 98.99%	118,681 1.01%	6,500	Carried

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