



ASX RELEASE

13 September 2023

## **Carbonxt Group Limited 2023 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 at the 2023 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**

### **Enquiries**

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**Carbonxt Group Limited**  
**Extraordinary General Meeting**  
**Wednesday, 13 September 2023**  
**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. Approval to issue Warrants	Ordinary	11,738,369 96.80%	35,225 0.29%	352,308 2.91%	0	17,390,657 99.80%	35,225 0.20%	0	Carried
2(a) Ratification of issue of Employee Shares - 210,779 Shares on 19 December 2022 to Rebecca Prince	Ordinary	11,720,594 96.66%	53,000 0.44%	352,308 2.91%	0	17,140,228 98.36%	285,654 1.64%	0	Carried
2(b) Ratification of issue of Employee Shares - 408,122 Shares on 19 December 2022 to Dennis Baranik	Ordinary	11,720,594 96.66%	53,000 0.44%	352,308 2.91%	0	17,140,228 98.36%	285,654 1.64%	0	Carried
2(c) Ratification of issue of Employee Shares - 125,700 Shares on 1 February 2023 to Dennis Baranik	Ordinary	11,720,594 96.66%	53,000 0.44%	352,308 2.91%	0	17,140,228 98.36%	285,654 1.64%	0	Carried

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