

ANNUAL GENERAL MEETING  
Wednesday, 5 April, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting |                                                                    |                  | Proxy Votes (as at proxy close) |                      |                               |           | Total votes cast in the poll (where applicable) |                      |            | Result  |
|------------------------------------|--------------------------------------------------------------------|------------------|---------------------------------|----------------------|-------------------------------|-----------|-------------------------------------------------|----------------------|------------|---------|
| No                                 | Short Description                                                  | Strike<br>Y/N/NA | For                             | Against              | Discretionary<br>(open votes) | Abstain   | For                                             | Against              | Abstain ** |         |
| 01                                 | REMUNERATION REPORT (NON-BINDING)                                  | Y                | 29,962,740<br>45.25%            | 35,863,647<br>54.17% | 383,390<br>0.58%              | 4,750,669 | 54,525,964<br>59.71%                            | 36,797,983<br>40.29% | 4,796,057  | Carried |
| 02                                 | RE-ELECTION OF DIRECTOR - ADMIRAL ROBERT NATTER                    | NA               | 65,769,347<br>81.56%            | 14,488,839<br>17.97% | 381,906<br>0.47%              | 364,568   | 91,306,811<br>86.30%                            | 14,488,839<br>13.70% | 368,568    | Carried |
| 03                                 | RE-ELECTION OF DIRECTOR - MR DANIEL AKERSON                        | NA               | 69,777,994<br>86.54%            | 10,474,944<br>12.99% | 381,005<br>0.47%              | 364,633   | 95,176,457<br>89.97%                            | 10,613,044<br>10.03% | 368,633    | Carried |
| 04                                 | RE-ELECTION OF DIRECTOR - MR RON EDMONDS                           | NA               | 70,466,953<br>87.39%            | 9,746,966<br>12.09%  | 424,305<br>0.53%              | 365,336   | 95,908,716<br>90.66%                            | 9,885,066<br>9.34%   | 369,336    | Carried |
| 05                                 | ISSUE OF TRANSITIONAL FY23 PERFORMANCE RIGHTS TO MR NICK LIVERIS   | NA               | 43,129,708<br>64.27%            | 23,611,057<br>35.18% | 366,724<br>0.55%              | 3,864,373 | 68,452,502<br>74.23%                            | 23,769,157<br>25.77% | 3,909,761  | Carried |
| 06                                 | ISSUE OF TRANSITIONAL FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO | NA               | 47,815,894<br>71.23%            | 18,944,347<br>28.22% | 364,174<br>0.54%              | 3,845,771 | 72,236,138<br>78.31%                            | 20,002,447<br>21.69% | 3,891,159  | Carried |
| 07                                 | ISSUE OF TRANSITIONAL FY23 SHARE RIGHTS TO MR ANTHONY BELLAS       | NA               | 47,287,718<br>70.47%            | 19,455,673<br>28.99% | 364,174<br>0.54%              | 3,864,301 | 72,607,962<br>78.73%                            | 19,613,773<br>21.27% | 3,909,689  | Carried |
| 08                                 | ISSUE OF TRANSITIONAL FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER   | NA               | 47,232,709<br>70.36%            | 19,531,610<br>29.10% | 362,739<br>0.54%              | 3,844,808 | 71,651,518<br>77.68%                            | 20,589,710<br>22.32% | 3,890,196  | Carried |
| 09                                 | ISSUE OF TRANSITIONAL FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY     | NA               | 47,324,285<br>70.49%            | 19,443,813<br>28.96% | 365,405<br>0.54%              | 3,838,363 | 71,745,760<br>77.78%                            | 20,501,913<br>22.22% | 3,883,751  | Carried |
| 10                                 | ISSUE OF TRANSITIONAL FY23 SHARE RIGHTS TO MS JEAN OELWANG         | NA               | 47,287,464<br>70.45%            | 19,472,127<br>29.01% | 364,267<br>0.54%              | 3,847,208 | 70,129,427<br>78.13%                            | 19,630,227<br>21.87% | 3,892,596  | Carried |
| 11                                 | ISSUE OF FY23 SHARE RIGHTS TO MR DANIEL AKERSON                    | NA               | 47,293,377<br>70.46%            | 19,467,283<br>29.00% | 364,174<br>0.54%              | 3,846,160 | 70,135,247<br>78.14%                            | 19,625,383<br>21.86% | 3,891,548  | Carried |



# NOVONIX LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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| Resolution Voted on at the meeting |                                                      |                  | Proxy Votes (as at proxy close) |                      |                               |           | Total votes cast in the poll (where applicable) |                      |            |         |
|------------------------------------|------------------------------------------------------|------------------|---------------------------------|----------------------|-------------------------------|-----------|-------------------------------------------------|----------------------|------------|---------|
| No                                 | Short Description                                    | Strike<br>Y/N/NA | For                             | Against              | Discretionary<br>(open votes) | Abstain   | For                                             | Against              | Abstain ** | Result  |
| 12                                 | ISSUE OF PRO RATED SHARE RIGHTS TO MR DANIEL AKERSON | NA               | 47,287,446<br>70.46%            | 19,456,645<br>28.99% | 366,174<br>0.55%              | 3,844,801 | 70,131,316<br>78.14%                            | 19,614,745<br>21.86% | 3,890,189  | Carried |
| 13                                 | ISSUE OF FY23 SHARE RIGHTS TO MR RON EDMONDS         | NA               | 47,249,868<br>70.45%            | 19,451,171<br>29.00% | 364,174<br>0.54%              | 3,890,653 | 70,091,738<br>78.14%                            | 19,609,271<br>21.86% | 3,936,041  | Carried |
| 14                                 | ISSUE OF PRO RATED SHARE RIGHTS TO MR RON EDMONDS    | NA               | 47,283,914<br>70.46%            | 19,457,577<br>28.99% | 365,174<br>0.54%              | 3,849,201 | 70,126,784<br>78.14%                            | 19,615,677<br>21.86% | 3,894,589  | Carried |
| 15                                 | INCREASE IN DIRECTOR FEE POOL LIMIT                  | NA               | 51,865,192<br>77.53%            | 14,649,194<br>21.90% | 381,405<br>0.57%              | 4,051,475 | 73,929,293<br>82.57%                            | 15,602,294<br>17.43% | 4,096,863  | Carried |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item