

Disclosure of Proxy Votes

DXN Limited

Annual General Meeting

Monday, 20 November 2023

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	419,246,960	404,128,667 96.39%	14,466,736 3.45%	505,100	651,557 0.16%	406,805,224 96.57%	14,466,736 3.43%	505,100	Carried
2 RE-ELECTION OF DIRECTOR – MR PETER MCGRATH	P	433,163,120	421,464,938 97.30%	11,046,625 2.55%	2,100,000	651,557 0.15%	467,407,161 97.69%	11,046,625 2.31%	2,100,000	Passed
3 RE-ELECTION OF DIRECTOR – MR BRENDAN POWER	P	433,163,120	421,464,938 97.30%	11,046,625 2.55%	2,100,000	651,557 0.15%	467,407,161 97.69%	11,046,625 2.31%	2,100,000	Passed
4 RE-ELECTION OF DIRECTOR – MR TIM HANNON	P	433,263,120	248,576,049 57.37%	184,035,514 42.48%	2,000,000	651,557 0.15%	294,518,272 61.54%	184,035,514 38.46%	2,000,000	Passed
5 APPROVAL OF 7.1A MANDATE	P	426,262,466	411,803,896 96.61%	13,807,013 3.24%	9,000,654	651,557 0.15%	457,746,119 97.07%	13,807,013 2.93%	9,000,654	Passed
6 RATIFY A PRIOR ISSUE OF ORDINARY SHARES	P	433,921,571	422,849,889 97.45%	10,420,125 2.40%	1,341,549	651,557 0.15%	466,767,112 97.82%	10,420,125 2.18%	3,366,549	Passed

