

Disclosure of Proxy Votes

DXN Limited

General Meeting

Monday, 22 January 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of the issue of Shares under the Placement Tranche 1	P	252,867,436	245,789,340 97.20%	7,078,096 2.80%	505,100	0 0.00%	245,789,340 97.20%	7,078,096 2.80%	505,100	Passed
2 Approval of the issue of Shares under the Placement Tranche 2	P	237,356,376	222,678,280 93.82%	14,678,096 6.18%	505,100	0 0.00%	222,678,280 93.82%	14,678,096 6.18%	505,100	Passed
3 Approval of the issue of Shares to Brendan Power	P	237,761,476	229,741,280 96.63%	8,020,196 3.37%	15,611,060	0 0.00%	229,741,280 96.63%	8,020,196 3.37%	15,611,060	Passed
4 Approval of the issue of Shares to Peter McGrath	P	237,861,476	229,741,280 96.59%	8,120,196 3.41%	15,511,060	0 0.00%	229,741,280 96.59%	8,120,196 3.41%	15,511,060	Passed
5 Approval of the issue of Options to Peter McGrath	P	235,349,640	188,370,339 80.04%	46,979,301 19.96%	18,022,896	0 0.00%	188,370,339 80.04%	46,979,301 19.96%	18,022,896	Passed
6 Approval of the issue of Options to Brendan Power	P	235,349,640	188,370,339 80.04%	46,979,301 19.96%	18,022,896	0 0.00%	188,370,339 80.04%	46,979,301 19.96%	18,022,896	Passed
7 Approval of the issue of Options to Tim Hannon	P	235,214,640	188,235,339 80.03%	46,979,301 19.97%	18,157,896	0 0.00%	188,235,339 80.03%	46,979,301 19.97%	18,157,896	Passed
8 Consolidation of Share Capital	P	113,978,547	83,000,451 72.82%	30,978,096 27.18%	139,393,989	0 0.00%	83,000,451 72.82%	30,978,096 27.18%	139,393,989	Passed

