

RESULTS OF 2018 ANNUAL GENERAL MEETING

Perth, Australia, and Greer, South Carolina- 14 November 2018 - Alexium International Group Limited ("Alexium," "the Company,") ASX: AJX, NASDAQ Designation: AXXIY today held its 2018 Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth) 2001, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Alexium International Group Limited (ASX: AJX, Nasdaq Designation: AXXIY) holds proprietary patent applications for novel technologies developed to provide flame retardancy for a wide range of materials. These environmentally friendly flame retardants have applications for several industries and can be customized. Further, Alexium has developed products for a range of other applications including phase-change materials, water repellents, antimicrobials, and combinations thereof. Alexium also holds patents for a process developed initially by the U.S. Department of Defense, which allows for the surface modification and attachment of nanoparticles or multiple chemical functional groups to surfaces or substrates to provide functions such as fire retardancy, water proofing, oil proofing, and antimicrobial treatments. Applications under development include but are not limited to textiles, packaging, electronics, and building materials. Alexium's chemical treatments are currently marketed as Alexicool® and Alexiflam®. For additional information about Alexium, please visit www.alexiuminternational.com.

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U.S. Contacts

Mark Wise, VP Investor Relations
mwise@alexiuminternational.com

U.S. Corporate Office

350 W. Phillips Rd.
Greer, SC 29650 USA
US: 1.864.254.9923

Listing Information

ABN: 91 064 820 408
ASX: AJX
Nasdaq Designation: AXXIY

Disclosure of Proxy Votes

Alexium International Group Limited

Annual General Meeting

Wednesday, 14 November 2018



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 (if applicable) | | |
|--|--|--|-------------|------------|-----------|--------------------|------------------------------|---------|---------|
| 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 |
| 1 Adoption of Remuneration Report | S | 110,909,443 | 93,189,832 | 17,093,234 | 503,409 | 626,377 | n/a | n/a | n/a |
| 2 Election of Director – Dr Robert Brookins | S | 110,918,915 | 109,429,287 | 823,351 | 3,389,224 | 666,277 | n/a | n/a | n/a |
| 3 Election of Director – Ms Rosheen Garnon | S | 113,503,522 | 111,862,008 | 975,237 | 804,617 | 666,277 | n/a | n/a | n/a |
| 4 Grant of Performance Rights to Related Party in lieu of Director Remuneration – Ms Susan Thomas | S | 111,062,757 | 105,772,763 | 4,640,717 | 350,095 | 649,277 | n/a | n/a | n/a |
| 5 Grant of Performance Rights to Related Party in lieu of Director Remuneration – General Stephen Cheney | S | 111,059,043 | 89,973,578 | 20,279,517 | 353,809 | 805,948 | n/a | n/a | n/a |
| 6 Grant of Performance Rights to Related Party in lieu of Director Remuneration – Ms Rosheen Garnon | S | 111,127,757 | 91,287,763 | 19,190,717 | 285,095 | 649,277 | n/a | n/a | n/a |
| 7 Grant of 2018 Performance Rights to Related Party – Dr Robert Brookins | S | 111,079,235 | 104,937,557 | 5,492,401 | 333,617 | 649,277 | n/a | n/a | n/a |
| 8 Approval of 10% Placement Capacity | S | 113,025,382 | 97,945,769 | 14,418,729 | 1,282,757 | 660,884 | n/a | n/a | n/a |

