



ASX ANNOUNCEMENT

29 November 2023

RESULTS OF ANNUAL GENERAL MEETING

ChemX Materials (ASX: CMX) (ChemX or the Company), an Australian based high-purity critical materials developer, is pleased to advise that the Annual General Meeting of the Company was held today, 29 November 2023 and all resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2, the Company advises that details of the poll results and the proxies received in respect of each resolution are set out in the attached Results of Meeting.

This Announcement has been authorised for release by the Board.

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About ChemX Materials (ASX: CMX)

ChemX is an advanced materials company focused on providing high purity critical materials for the battery industry. The Company's vision is to become a leading supplier of sustainable and ethically sourced critical materials to support the global energy transition.

ChemX is applying its high purity expertise to advance its Manganese project located on the Eyre Peninsula in South Australia. Metallurgical test work has indicated the manganese ore is amendable to upgrade through beneficiation and being processed into a high purity manganese sulphate to supply the Lithium-ion battery industry.

Developed in-house, ChemX's HiPurA[®] Process is capable of producing high purity alumina (HPA) and high purity aluminium cathode precursor salts for lithium-ion batteries. Initial test work has indicated that the process is low cost and low in energy consumption, compared to alternative methods. A key competitive advantage is that the HiPurA[®] process modular, scalable and is not tied to mine production, with the feedstock being a widely available chemical.

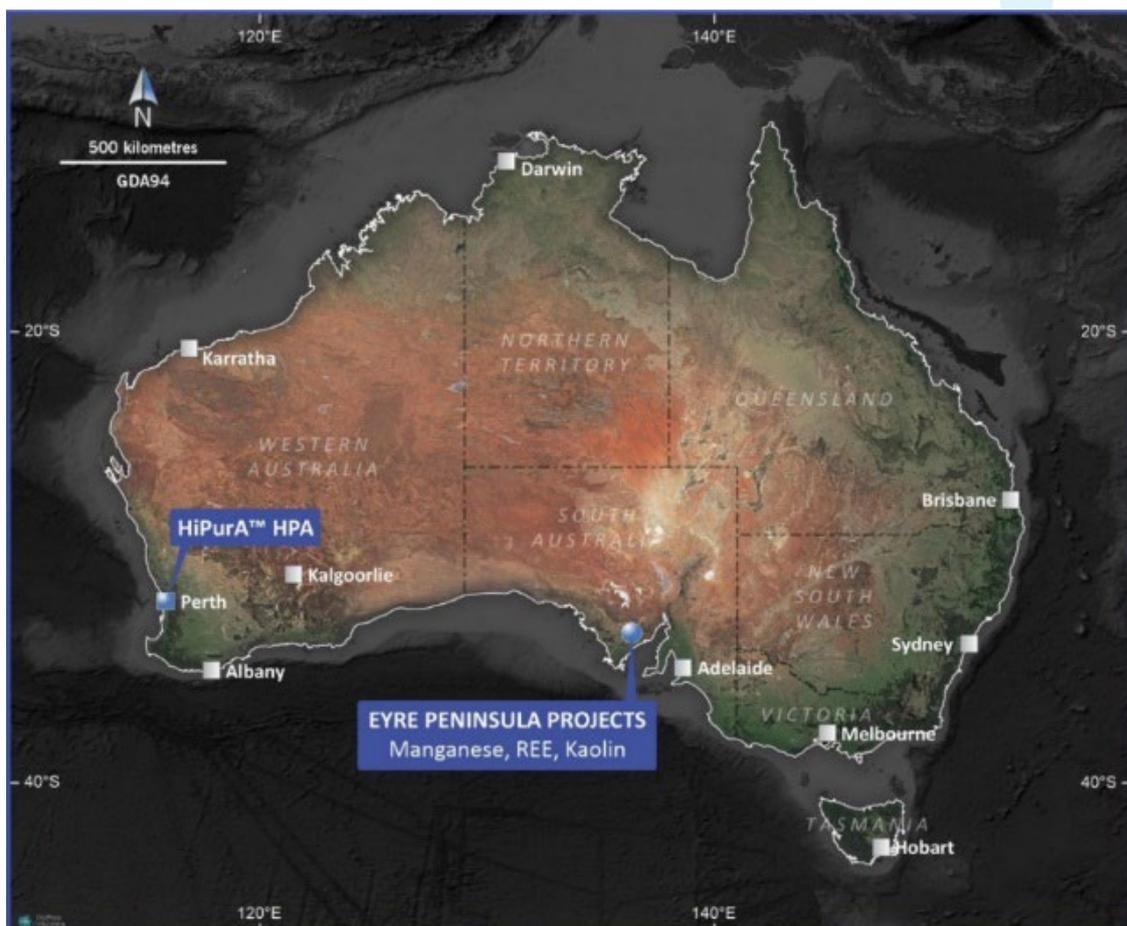


Figure 2 – ChemX Project Locations

www.chemxmaterials.com.au

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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 Adoption of Remuneration Report	Ordinary	34,366,502 95.48%	1,546,200 4.30%	80,000 0.22%	15,000	34,446,502 95.70%	1,546,200 4.30%	15,000	Carried
2 Re-election of Director - Stephen Strubel	Ordinary	43,155,429 96.50%	1,475,000 3.30%	90,000 0.20%	10,000	43,548,370 96.72%	1,475,000 3.28%	10,000	Carried
3 Approval of 7.1A Mandate	Special	43,209,229 96.68%	1,396,200 3.12%	90,000 0.20%	35,000	43,602,170 96.90%	1,396,200 3.10%	35,000	Carried
4 Adoption of Employee Securities Incentive Plan	Ordinary	34,161,229 86.01%	5,464,200 13.76%	90,000 0.23%	5,015,000	34,251,229 86.24%	5,464,200 13.76%	5,015,000	Carried

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