



28 November 2022

ASX Announcement

Results of Annual General Meeting

The Directors of DXN Limited (ASX: DXN) announces in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

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Release of this ASX announcement has been authorised by the Board of DXN Limited

DXN Limited

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DXN Limited Annual General Meeting Monday, 28 November 2022 Voting Results

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 appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain		Carried/ Not Carried
Resolution 1 Adoption of Remuneration Report	Non-Binding	470,671,990 95.68%	1,940,640 0.39%	19,318,086 3.93%	33,500,000	499,751,298 99.61%	1,940,640 0.39%	33,500,000	Poll	Carried
Resolution 2 Re-election of Director – Mr Richard Carden	Ordinary	Withdrawn								
Resolution 3 Approval of 7.1A Mandate	Special	462,935,088 94.83%	5,618,640 1.15%	19,617,883 4.02%	37,259,105	492,314,193 98.87%	5,618,640 1.13%	37,259,105	Poll	Carried
Resolution 4 Ratification of Issue of Placement Shares – Listing Rule 7.1	Ordinary	432,740,073 94.41%	6,135,640 1.34%	19,495,883 4.25%	67,059,120	461,997,178 98.69%	6,135,640 1.31%	67,059,120	Poll	Carried
Resolution 5 Ratification of Issue of Placement Shares – Listing Rule 7.1A	Ordinary	432,820,073 94.43%	6,055,640 1.32%	19,495,883 4.25%	67,059,120	462,077,178 98.71%	6,055,640 1.29%	67,059,120	Poll	Carried
Resolution 6 Replacement of Constitution	Special	454,682,918 92.44%	17,718,640 3.60%	19,495,883 3.96%	33,533,275	483,940,023 96.47%	17,718,640 3.53%	33,533,275	Poll	Carried

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

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