

Results from the Annual General Meeting held 25 May 2022

ABx Group Limited (**ABX** or the **Company**) (ASX: ABX) provides the results of the Annual General Meeting of ABX held today, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

All Resolutions were carried on a poll, with final voting by poll as attached.

For further information please contact:

Henry Kinstlinger, Company Secretary, ABx Group Limited

Telephone: +61 (0) 2 9251 7177

ASX Release authorised by the Company Secretary.

ABX GROUP LIMITED
ANNUAL GENERAL MEETING
Wednesday, 25 May 2022
Results of Meeting

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 - Adopt the Remuneration Report	Ordinary	13,672,017 83.84%	1,783,061 10.93%	853,905 5.23%	3,473,546	14,525,922 89.07%	1,783,061 10.93%	3,473,546	Carried
2 - Elect Mr Ian Levy as a Director of the Company	Ordinary	21,967,793 95.48%	163,838 0.71%	874,905 3.81%	3,189,770	22,842,698 99.29%	163,838 0.71%	3,189,770	Carried
3 - Adopt the Employee Share Option Plan (ESOP)	Ordinary	23,295,561 89.96%	1,792,494 6.92%	807,286 3.12%	300,965	24,102,847 93.08%	1,792,494 6.92%	300,965	Carried
4 - Approve ESOP options issue to Paul Lennon	Ordinary	19,658,307 77.07%	5,039,314 19.76%	807,286 3.17%	691,399	20,465,593 80.24%	5,039,314 19.76%	691,399	Carried
5 - Approve ESOP options issue to Ken Boundy	Ordinary	19,538,250 76.97%	5,039,314 19.85%	807,286 3.18%	811,456	20,345,536 80.15%	5,039,314 19.85%	811,456	Carried
6 - Approve ESOP options issue to Ian Levy	Ordinary	13,781,421 70.42%	4,982,184 25.46%	807,286 4.12%	324,099	14,588,707 74.54%	4,982,184 25.46%	324,099	Carried
7 - Approve an additional 10% placement capacity	Special	20,201,412 77.95%	4,771,899 18.42%	938,905 3.63%	284,090	21,140,317 81.58%	4,771,899 18.42%	284,090	Carried

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