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audiopixels®
Breaking the Barriers of Sound

25 May 2021

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Results of Annual General Meeting

The Company is pleased to announce that the two (2) Ordinary Resolutions requiring a vote contained in the Notice of Meeting dated 21 April 2021 put to the shareholders at the Annual General Meeting held today at 9.30 am were approved by shareholders on a poll.

Disclosure of Proxy and Voting Results

In accordance with Section 251AA(1) of the Corporations Act, the attached Proxy Tabulation Report from Computershare is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Audio Pixels Holdings Limited at its Annual General Meeting held on Tuesday 25 May 2021.

Yours faithfully,



Ian Dennis
Director

AUDIO PIXELS HOLDINGS LIMITED
2021 Annual General Meeting
Tuesday, 25 May 2021
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**
2 Re-election of Mr Ian Dennis as a Director	Ordinary	9,250,823 98.99%	4,900 0.05%	89,198 0.95%	0	9,829,948 99.74%	25,408 0.26%	0	Carried
3 Remuneration Report	Ordinary	3,371,709 96.95%	16,868 0.49%	89,198 2.56%	1,830	3,960,834 99.58%	16,868 0.42%	12,338	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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