



ASX RELEASE

20 October 2021

2021 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of Carbonxt Group Limited (ASX:CG1) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2021 Annual General Meeting held today at 11.00am.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Carbonxt Group Limited.

ENDS

Enquiries

Warren Murphy

Managing Director

+61 413 841 216

w.murphy@carbonxt.com

Ben Jarvis, Six Degrees Investor Relations: 0413 150 448

About Carbonxt

Carbonxt (ASX:CG1) is a cleantech company that develops and markets specialised Activated Carbon products, primarily focused on the capture of mercury and other contaminants in industrial processes that emit substantial amounts of harmful pollutants. The Company produces and manufactures Powdered Activated Carbon and Activated Carbon pellets for use in industrial air purification, waste water treatment and other liquid and gas phase markets.

Carbonxt Group Limited
Annual General Meeting
Wednesday, 20 October 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	34,219,183 95.25%	290,812 0.81%	1,414,270 3.94%	3,372	36,058,488 99.20%	290,812 0.80%	3,372	Carried	No
2. Re-election of Director - Mr Matthew Driscoll	Ordinary	33,536,598 93.34%	11,250 0.03%	2,379,789 6.62%	0	36,341,422 99.97%	11,250 0.03%	0	Carried	NA
3. Ratification of issue of Options	Ordinary	34,273,356 95.41%	265,962 0.74%	1,383,080 3.85%	5,239	36,081,471 99.27%	265,962 0.73%	5,239	Carried	NA
4. Approval of additional 10% Placement Capacity	Special	34,255,506 95.36%	283,812 0.79%	1,383,080 3.85%	5,239	36,063,621 99.22%	283,812 0.78%	5,239	Carried	NA

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