

Calix Limited
Annual General Meeting
Tuesday, 16 November 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. To Adopt the Remuneration Report	Ordinary	42,442,407 82.06%	130,131 0.25%	9,146,589 17.69%	126,965	51,695,250 99.75%	130,131 0.25%	126,965	Carried	NA
2. Re-Election of Dr Mark Sceats	Ordinary	44,857,477 76.88%	36,958 0.06%	13,451,502 23.05%	8,000	58,415,433 99.94%	36,958 0.06%	8,000	Carried	NA
3. Re-approval of the Calix Officers & Employees Incentive Scheme	Ordinary	42,398,676 78.58%	2,408,307 4.46%	9,146,641 16.95%	96,082	51,637,571 95.52%	2,422,507 4.48%	96,082	Carried	NA
4. Approval of the issue of options to Dr Phil Hodgson under the Calix EIS	Ordinary	42,353,188 78.53%	2,428,188 4.50%	9,149,641 16.97%	118,689	51,594,883 95.48%	2,442,388 4.52%	118,689	Carried	NA
5. Approval of the issue of options to Dr Mark Sceats under the Calix EIS	Ordinary	42,356,188 72.73%	2,428,188 4.17%	13,450,872 23.10%	118,689	55,899,114 95.81%	2,442,388 4.19%	118,689	Carried	NA
6. Amendment of the Constitution	Special	44,825,886 76.84%	59,209 0.10%	13,453,072 23.06%	15,770	58,385,212 99.90%	59,209 0.10%	15,770	Carried	NA
7. Approval of potential termination benefits under the Calix EIS	Ordinary	42,345,669 78.49%	2,451,752 4.54%	9,149,641 16.96%	102,644	51,587,364 95.44%	2,465,952 4.56%	102,644	Carried	NA

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