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26 November 2021

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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For more information please contact:

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ASX Release authorised by the Board of Directors

DXN Limited Annual General Meeting Friday, 26 November 2021
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	298,817,659 **81.21%**	50,881,733 **13.83%**	18,254,917 **4.96%**	52,050,174	328,216,375 **86.58%**	50,881,733 **13.42%**	55,667,974	Poll	Carried
Resolution 2 Re-election of Director – Mr John Baillie	Ordinary	299,633,274 **87.95%**	22,807,108 **6.69%**	18,254,917 **5.36%**	79,309,184	332,344,490 **93.58%**	22,807,108 **6.42%**	79,614,484	Poll	Carried
Resolution 3 Issue of Performance Rights to Related Party- Mr Matthew Madden	Ordinary	284,952,738 **72.10%**	89,787,763 **22.72%**	20,502,055 **5.18%**	24,761,927	319,911,092 **78.08%**	89,787,763 **21.92%**	25,067,227	Poll	Carried
Resolution 4 Issue of Performance Rights to Related Party- Mr John Baillie	Ordinary	Withdrawn								
Resolution 5 Issue of Performance Rights to Related Party- Mr John Dimitropoulos	Ordinary	Withdrawn								
Resolution 6 Issue of Performance Rights to Related Party- Mr Richard Carden	Ordinary	Withdrawn								
Resolution 7 Adoption of Employee Securities Incentive Plan	Ordinary	296,915,477 **76.80%**	72,820,495 **18.84%**	16,854,917 **4.36%**	33,413,594	324,789,193 **81.66%**	72,945,495 **18.34%**	37,031,394	Poll	Carried
Resolution 8 Approval of 7.1A Mandate	Special	293,871,737 **75.98%**	73,053,417 **18.89%**	19,875,555 **5.13%**	33,203,774	328,078,591 **81.79%**	73,053,417 **18.21%**	33,634,074	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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