

30 January 2023

## ASX Release

Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### ECLIPX GROUP 2023 ANNUAL GENERAL MEETING RESULTS

Eclipix Group Limited (**ASX:ECX**) advises that each of the resolutions put to its 2023 Annual General Meeting held today have been passed on a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the proxy and poll results are attached.

Item	Resolution	Outcome
1	Re-Election of Gail Pemberton	Passed as an ordinary resolution
2	Remuneration Report	Passed as an ordinary resolution
3	Approval to exceed 10/12 buy-back limit	Passed as an ordinary resolution
4	Approval of company name change	Passed as a special resolution

This announcement has been authorised by the Board of Directors.

**ENDS**

<b>Authorised by:</b> Damien Berrell Chief Financial Officer and Company Secretary	<b>Investor enquiries</b> Damien Berrell Chief Financial Officer and Company Secretary <a href="mailto:Damien.berrell@eclipx.com">Damien.berrell@eclipx.com</a> +61 4 5735 7041
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**ECLIPX GROUP LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Monday, 30 January, 2023



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR GAIL PEMBERTON	NA	220,103,444 94.46%	12,849,659 5.51%	49,751 0.02%	10,278	221,108,241 94.51%	12,849,659 5.49%	10,278	Carried
2	REMUNERATION REPORT	N	229,159,856 98.39%	3,698,283 1.59%	44,751 0.02%	58,061	229,204,607 98.41%	3,698,283 1.59%	211,781	Carried
3	APPROVAL TO EXCEED 10/12 BUY-BACK LIMIT	NA	232,588,101 99.96%	38,331 0.02%	49,751 0.02%	336,949	233,592,898 99.98%	38,331 0.02%	336,949	Carried
4	APPROVAL OF COMPANY NAME CHANGE	NA	232,824,070 99.93%	108,107 0.05%	61,751 0.03%	19,204	233,840,867 99.95%	108,107 0.05%	19,204	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item