



20 November 2023

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

ALCIDION GROUP LIMITED

A handwritten signature in black ink, appearing to read 'Melanie Leydin', written over a light blue horizontal line.

Melanie Leydin
Company Secretary

**Alcidion Group Limited
2023 Annual General Meeting
Monday, 20 November 2023
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Res. Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain /Excluded	For	Against	Abstain* /Excluded	
1	Adoption of Remuneration Report	Ordinary	N/A	P	257,979,858 85.90%	40,095,762 13.35%	2,269,588 0.75%	186,722,655 -	264,474,468 86.10%	42,695,762 13.90%	186,722,655 -	Carried
2	Re-election of Ms Rebecca Wilson as a Director of the Company	Ordinary	N/A	P	444,261,634 91.68%	37,965,421 7.84%	2,320,055 0.48%	2,520,753 -	453,306,711 92.25%	38,065,421 7.75%	2,520,753 -	Carried
3	Approval of 10% Placement Facility	Special	N/A	P	274,594,371 56.46%	209,401,724 43.06%	2,303,355 0.48%	768,413 -	283,097,859 57.47%	209,501,724 42.53%	1,293,302 -	Not Carried

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