

Results from the EGM held 14 February 2024

ABx Group Limited (**ABX** or the **Company**) (ASX: ABX) provides the results of the Extraordinary General Meeting of ABX held today, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth). All Resolutions were carried on a poll, with final voting by poll as attached.

For further information please contact:

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ASX Release authorised by the Joint Company Secretary

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ordinary resolution to Approve the issue of 3,099,750 SPP Options	Ordinary	21,161,613 86.84%	2,339,590 9.60%	869,579 3.56%	6,742,366	22,003,942 90.39%	2,339,590 9.61%	6,742,366	Carried
2 Ordinary resolution to Approve Participation in the Entitlement Offer by Non-Executive Director, Paul Lennon	Ordinary	30,613,452 88.73%	2,526,581 7.32%	1,361,283 3.95%	126,876	31,974,735 92.68%	2,526,581 7.32%	126,876	Carried
3 Ordinary resolution to Approve Participation in the Entitlement Offer by Non-Executive Director, Ken Boundy	Ordinary	30,591,202 88.67%	2,526,581 7.32%	1,383,533 4.01%	126,876	31,974,735 92.68%	2,526,581 7.32%	126,876	Carried
4 Ordinary resolution to Approve Participation in the Entitlement Offer by Non-Executive Director, Ian Levy	Ordinary	23,977,136 86.17%	2,486,581 8.94%	1,361,283 4.89%	6,803,192	25,338,419 91.06%	2,486,581 8.94%	6,803,192	Carried
5 Ordinary resolution to Approve Participation in the Entitlement Offer by Executive Director, Mark Cooksey	Ordinary	30,669,702 88.85%	2,486,581 7.20%	1,361,283 3.95%	110,626	32,030,985 92.80%	2,486,581 7.20%	110,626	Carried
6 Ordinary Resolution to Increase the Non-Executive Directors Remuneration Pool	Ordinary	22,650,953 81.60%	3,700,471 13.33%	1,407,902 5.07%	6,868,866	24,058,855 86.67%	3,700,471 13.33%	6,868,866	Carried
7 Ordinary resolution to Ratify the issue of 9,375,000 Options	Ordinary	27,590,117 87.30%	2,579,590 8.16%	1,435,152 4.54%	106,540	29,025,269 91.84%	2,579,590 8.16%	106,540	Carried

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