

## RESULTS OF ANNUAL GENERAL MEETING

ABx Group Limited (ASX: ABX) (“ABx” or “the Company”) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement is approved for release by the board of directors.

### For further information please contact:

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### About ABx Group Limited

ABx Group (ABx) is a uniquely positioned, high-tech Australian company delivering materials for a cleaner future.

The two current areas of focus are:

- Creation of an ionic adsorption clay rare earth project in northern Tasmania
- Establishment of a plant to produce hydrogen fluoride and aluminium fluoride from recycled industrial waste, to replace imports (ALCORE)

There is also a legacy business:

- Mining and enhancing bauxite resources for cement, aluminium and fertiliser production

ABx endorses best practices on agricultural land, strives to leave land and environment better than we find it. We only operate where welcomed.

**ABX GROUP LIMITED**  
**2024 ANNUAL GENERAL MEETING**  
**WEDNESDAY, 29 MAY 2024**  
**VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)* and *ASX Listing Rule 3.13.2*:

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	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	6,912,027 34.68 %	2,486,011 12.48 %	10,528,194 52.84 %	594,741 -	17,440,221 87.52%	2,486,011 12.48%	844,741 -	Carried
2.	Election of Ms Joycelyn Cheryl Morton as a Director of the Company	Ordinary	N/A	P	19,614,010 45.75 %	2,061,170 4.81 %	21,190,444 49.44 %	506,730 -	40,840,704 95.20%	2,061,170 4.80%	506,730 -	Carried
3.	Approval to issue Options to Ms Morton under the Employee Share Option Plan	Ordinary	N/A	P	14,435,651 51.92 %	2,813,020 10.12 %	10,555,444 37.96 %	116,858 -	24,991,095 89.88%	2,813,020 10.12%	116,858 -	Carried
4.	Renewal of the Proportional Takeover Provisions	Special	N/A	P	19,960,451 46.05 %	2,193,883 5.06 %	21,190,444 48.89 %	27,576 -	41,150,895 94.94%	2,193,883 5.06%	27,576 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	19,478,306 45.03 %	2,585,298 5.98 %	21,190,444 48.99 %	118,306 -	40,668,750 94.02%	2,585,298 5.98%	118,306 -	Carried
6.	Approval of amendments to the Constitution	Special	N/A	P	19,717,664 45.52 %	2,408,670 5.56 %	21,190,444 48.92 %	55,576 -	40,908,108 94.44%	2,408,670 5.56%	55,576 -	Carried

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