

RESULTS OF EXTRAORDINARY 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 Company Secretary.

For further information please contact:

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ABX GROUP LIMITED
2025 EXTRAORDINARY GENERAL MEETING
THURSDAY, 13 NOVEMBER 2025
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. Ratification of prior share issue under Tranche 1 of September 2025 Placement	Ordinary	N/A	P	22,417,198 80.96%	194,582 0.70%	5,078,323 18.34%	176,000 -	23,260,521 99.17%	194,582 0.83%	176,000 -	Carried
2. Approval to issue Free Attaching Options under Tranche 2 of the September 2025 Placement to non-related parties	Ordinary	N/A	P	22,086,352 79.72%	614,197 2.22%	5,004,454 18.06%	461,100 -	22,855,806 97.38%	614,197 2.62%	461,100 -	Carried
3. Approval to issue Free Attaching Options under Tranche 2 of the September 2025 Placement to Joycelyn Morton (and/or her nominee(s))	Ordinary	N/A	P	25,699,391 81.59%	794,637 2.52%	5,004,454 15.89%	461,100 -	26,468,845 97.09%	794,637 2.91%	461,100 -	Carried
4. Approval to issue Free Attaching Options under Tranche 2 of the September 2025 Placement to Ian Levy (and/or his nominee(s))	Ordinary	N/A	P	19,023,075 76.64%	794,637 3.20%	5,004,454 20.16%	461,100 -	19,792,529 96.14%	794,637 3.86%	461,100 -	Carried
5. Approval to issue options under Tranche 2 of the September 2025 Placement to the Lead Manager (or their nominee(s))	Ordinary	N/A	P	25,673,650 81.52%	743,509 2.36%	5,078,323 16.12%	464,100 -	30,751,973 97.64%	743,509 2.36%	464,100 -	Carried

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