



1,000 PRODUCTS
ENDLESS POSSIBILITIES

16 October 2024

Redox 2024 AGM Voting Results

Redox Limited (ACN 000 762 345) (ASX:RDX) (Redox) advises in accordance with ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the voting results of Redox's 2024 Annual General Meeting (AGM) held earlier today in Sydney are **attached**.

Redox confirms that all resolutions put to the AGM were decided by way of a poll.

- **ends** -

This announcement is authorised for release by the Board of Redox Limited.

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About Redox

Established in 1965, Redox markets a range of more than 1,000 different chemicals, ingredients and raw materials, sourced from leading manufacturers supplied to clients throughout Australia, New Zealand, Malaysia and the United States. Our dedicated team of more than 400 employees operate from 16 locations across the globe, with more than 100 convenient storage locations. A growing business with sales revenue of over \$1.13 billion in the financial year 2024. Redox looks for long term partnerships, where shared values and common goals align for mutual benefit. Our relationships are open, innovative and based on teamwork.

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
2 Adoption of the Remuneration Report	Ordinary	109,431,369 99.20%	775,228 0.70%	102,221 0.10%	34,665	109,667,520 99.30%	775,228 0.70%	34,665	Carried
3 Re-election of Director - Ian Campbell	Ordinary	294,297,147 90.61%	27,824,378 8.57%	2,677,083 0.82%	16,800,895	297,108,160 91.44%	27,824,378 8.56%	16,800,895	Carried
4.1 Grant of Performance Rights to Raimond Coneliano	Ordinary	106,461,987 96.50%	3,747,287 3.40%	102,221 0.10%	31,988	106,698,138 96.61%	3,747,287 3.39%	31,988	Carried
4.2 Grant of Performance Rights to Renato Coneliano	Ordinary	106,459,987 96.50%	3,747,287 3.40%	102,221 0.10%	33,988	106,696,138 96.61%	3,747,287 3.39%	33,988	Carried
4.3 Grant of Performance Rights to Richard Coneliano	Ordinary	106,459,487 96.50%	3,747,787 3.40%	102,221 0.10%	33,988	106,695,638 96.61%	3,747,787 3.39%	33,988	Carried

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

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