

ASX Announcement

21 November 2024

2024 AGM Results

Felix Group Holdings Ltd's ("**Felix**" or the "**Company**") Annual General Meeting was held at 9:00am (AEST) this morning. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out on the subsequent page.

This has been approved for release by the Company Secretary.

James Frayne
Company Secretary
Felix Group Holdings Ltd

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About Felix – see more at felix.net

Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.



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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 Adoption of Remuneration Report	Ordinary	65,940,605 99.92%	50,000 0.08%	1,137 0.00%	0	67,634,742 99.93%	50,000 0.07%	0	Carried
2 Re-election of Mr Robert Phillipot as a Director of the Company	Ordinary	67,200,615 98.94%	0	719,352 1.06%	50,000	82,694,887 100.00%	0	50,000	Carried
3 Re-election of Ms Joycelyn Morton as a Director of the Company	Ordinary	67,195,615 98.93%	0	724,352 1.07%	50,000	82,269,887 100.00%	0	475,000	Carried
4 Issue of Director Options to Mr Michael Bushby (or his nominee), a Director of the Company, under ASX Listing Rule 10.11	Ordinary	65,933,357 99.63%	242,258 0.37%	1,137 0.00%	1,075,000	67,627,494 99.64%	242,258 0.36%	1,075,000	Carried
5 Issue of Director Options to Ms Joycelyn Morton (or her nominee), a Director of the Company, under ASX Listing Rule 10.11	Ordinary	65,933,357 99.63%	242,258 0.37%	1,137 0.00%	0	67,202,494 99.64%	242,258 0.36%	425,000	Carried
6 Issue of Director Options to Mr Robert Phillipot (or his nominee), a Director of the Company, under ASX Listing Rule 10.11	Ordinary	65,933,357 99.63%	242,258 0.37%	1,137 0.00%	0	67,627,494 99.64%	242,258 0.36%	0	Carried
7 Issue of Director Options to Mr Michael Trusler (or his nominee), a Director of the Company, under ASX Listing Rule 10.11	Ordinary	35,260,170 99.32%	242,258 0.68%	1,137 0.00%	0	Resolution was withdrawn prior to the meeting			
8 Issue of Director Options to Mr George Rolleston (or his nominee), a Director of the Company, under ASX Listing Rule 10.11	Ordinary	65,933,357 99.63%	242,258 0.37%	1,137 0.00%	0	67,202,494 99.64%	242,258 0.36%	425,000	Carried
9 Issue of Performance Rights to Mr Michael Davis (or his nominee), a Director of the Company, under ASX Listing Rule 10.14	Ordinary	65,930,357 99.91%	57,248 0.09%	1,137 0.00%	3,000	67,624,494 99.92%	57,248 0.08%	3,000	Carried
10 Approval to adopt the Felix Incentive Plan for the purposes of ASX Listing Rule 7.2, Exception 13(b)	Ordinary	65,980,357 99.99%	8,385 0.01%	0	3,000	67,673,357 99.99%	8,385 0.01%	3,000	Carried
11 Approval of 10% Placement Facility under ASX Listing Rule 7.1A	Special	52,490,621 77.23%	14,751,994 21.70%	724,352 1.07%	3,000	67,989,893 82.17%	14,751,994 17.83%	3,000	Carried

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
7 Issue of Director Options to Mr Michael Trusler (or his nominee), a Director of the Company, under ASX Listing Rule 10.11	Resolution was withdrawn due to Director's resignation.

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