



## Company Announcement

Release date 26 March 2025

### **Results of Annual General Meeting**

Audio Pixels Holdings Limited (ASX: AKP) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 13.2 and Section 251AA(1) of the Corporations Act.

All resolutions were passed and decided by way of poll. In respect to Resolution 3 "Adoption of the Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

**This announcement has been approved by the Chairman.**

**Mr Fred Bart**  
Chairman

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# Disclosure of Proxy Votes

## Audio Pixels Holdings Limited

Annual General Meeting Wednesday, 26 March 2025

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

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 Re-election of Mrs Cheryl Bart as a Director	Ordinary	3,661,993 98.65%	23,527 0.63%	26,908 0.72%	200	4,603,437 99.02%	45,377 0.98%	200	Carried
2 Election of Shawn van Boheemen as Director	Ordinary	3,669,080 98.85%	16,140 0.43%	26,908 0.72%	500	4,611,184 99.20%	37,330 0.80%	500	Carried
3 Remuneration Report	Ordinary	3,376,115 98.43%	26,347 0.77%	27,276 0.80%	265	4,307,090 99.19%	35,047 0.81%	24,252	Carried
4 ASX Listing Rule 7.1A (Additional 10% Capacity)	Ordinary	3,656,914 98.66%	22,446 0.61%	26,908 0.73%	6,360	4,526,310 98.81%	54,623 1.19%	54,081	Carried
5 Issue 900,000 unlisted options to Convertible Note holders	Ordinary	3,342,513 98.44%	23,295 0.69%	29,408 0.87%	317,412	4,293,307 99.26%	31,995 0.74%	323,712	Carried
6 Ratification of the prior Issue of Convertible Notes	Ordinary	3,671,838 98.93%	12,515 0.34%	27,050 0.73%	1,225	4,620,274 99.54%	21,215 0.46%	7,525	Carried
7 Approval of Issue 1,690,000 unlisted options to Convertible Note holders	Ordinary	3,334,213 98.20%	31,105 0.92%	29,898 0.88%	317,412	4,261,510 98.52%	64,092 1.48%	323,412	Carried

8 Change of Auditor	Ordinary	3,655,768 99.20%	1,722 0.05%	27,708 0.75%	27,430	4,615,672 99.87%	5,912 0.13%	27,430	Carried
9A Approval of Issue of up to 1,354,698 ordinary shares to 4F Investments Pty Limited	Ordinary	3,660,720 98.77%	23,050 0.62%	22,708 0.61%	6,150	4,611,324 99.33%	31,240 0.67%	6,450	Carried
9B Approval of the Issue of 1,116,598 unlisted options to 4F Investments Pty Limited	Ordinary	3,645,050 98.33%	26,920 0.73%	34,908 0.94%	5,750	4,583,357 98.72%	59,607 1.28%	6,050	Carried

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

