



Company Announcement

Release date 26 May 2025

Results of Annual General Meeting

Audio Pixels Holdings Limited (ASX: AKP) is pleased to announce the results of the Annual General Meeting held Friday 23 May 2025.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act.

All resolutions were passed and decided by way of poll. In respect to Resolution 1 “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

For personal use only



Disclosure of Proxy Votes

Audio Pixels Holdings Limited

Annual General Meeting Wednesday, 23 May 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 Remuneration Report	Ordinary	4,064,380 99.03%	35,717 0.87%	4,300 0.1%	300	4,272,460 99.16%	36,017 0.84%	300	Carried
2 Re-election of Fred Bart as Director	Ordinary	4,084,709 99.54%	12,577 0.30%	6,701 0.16%	710	5,585,614 99.78%	12,577 0.22%	710	Carried

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