



ASX ANNOUNCEMENT
(ASX: **NVX**)

RESULTS OF EXTRAORDINARY GENERAL MEETING

BRISBANE, AUSTRALIA, September 8, 2025 - NOVONIX Limited (NASDAQ: NVX, ASX: NVX) ("NOVONIX" or the "Company"), a leading battery materials and technology company, advises that the results of NOVONIX Limited's Extraordinary General Meeting (EGM) held on Monday 8 September 2025 at 9:00am (AEST) are set out in the attached document.

All resolutions put to the EGM were decided by way of poll.

This announcement has been authorised for release by Mr Ron Edmonds, Chairman.

About NOVONIX

NOVONIX is a leading battery technology company revolutionizing the global lithium-ion battery industry with innovative, sustainable technologies, high-performance materials, and more efficient production methods. The Company manufactures industry-leading battery cell testing equipment, is growing its high-performance synthetic graphite material manufacturing operations, and has developed a patented all-dry, zero-waste cathode synthesis process. Through advanced R&D capabilities, proprietary technology, and strategic partnerships, NOVONIX has gained a prominent position in the electric vehicle and energy storage systems battery industry and is powering a cleaner energy future.

To learn more, visit us at www.novonixgroup.com or on [LinkedIn](#) and [X](#).

For NOVONIX Limited

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NOVONIX LIMITED

EXTRAORDINARY GENERAL MEETING
Monday, 08 September, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF ISSUE OF FIRST TRANCHE CONVERTIBLE DEBENTURES	NA	180,608,083 93.75%	10,852,447 5.63%	1,192,495 0.62%	148,029	185,213,722 94.01%	11,802,447 5.99%	148,029	Carried
2	RATIFICATION OF ISSUE OF INTEREST EQUITY SHARES TO YORKVILLE	NA	179,597,711 93.23%	11,854,987 6.15%	1,187,625 0.62%	160,731	185,148,480 93.98%	11,854,987 6.02%	160,731	Carried
3	APPROVAL OF ISSUE OF SECOND TRANCHE CONVERTIBLE DEBENTURES	NA	175,018,444 90.85%	16,439,771 8.53%	1,190,495 0.62%	152,344	180,572,083 91.66%	16,439,771 8.34%	152,344	Carried
4	APPROVAL OF ISSUE OF ADDITIONAL TRANCHE CONVERTIBLE DEBENTURES	NA	174,312,456 90.49%	17,070,101 8.86%	1,240,495 0.64%	178,002	178,966,095 90.85%	18,020,101 9.15%	178,002	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item