

RESULTS OF EXTRAORDINARY GENERAL MEETING

ABx Group Limited (ASX: ABX) ("ABX" or "the Company") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement is approved for release by the Company Secretary.

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For more information, please join ABx Group's interactive [Investor Hub](#)
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ABX GROUP LIMITED
EXTRAORDINARY GENERAL MEETING
MONDAY, 2 MARCH 2026
VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)* and *ASX Listing Rule 3.13.2*:

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1.	Ratification of Prior Share Issue Under Tranche 1 Placement	Ordinary	N/A	P	23,912,288 77.72%	1,242,517 4.04%	5,613,716 18.24%	93,195 -	29,666,429 95.98%	1,242,517 4.02%	93,195 -	Carried
2.	Approval to Issue Shares Under Tranche 2 Placement to Non-Related Parties	Ordinary	N/A	P	23,433,075 76.00%	1,496,731 4.85%	5,903,716 19.15%	28,195 -	29,477,216 95.17%	1,496,731 4.83%	28,195 -	Carried
3.	Approval to issue Free Attaching Options under Tranche 2 Placement to Non-Related Parties	Ordinary	N/A	P	22,963,652 74.47%	2,256,152 7.32%	5,613,716 18.21%	28,198 -	28,717,793 92.72%	2,256,152 7.28%	28,198 -	Carried
4.	Approval to Issue Shares and Free Attaching Options under Tranche 2 Placement to Joycelyn Morton (and/or her nominee(s))	Ordinary	N/A	P	26,822,259 78.17%	1,954,254 5.69%	5,539,851 16.14%	150,445 -	32,502,531 94.33%	1,954,254 5.67%	150,445 -	Carried
5.	Approval to Issue Shares and Free Attaching Options under Tranche 2 of Placement to Ian Levy (and/or his nominee(s))	Ordinary	N/A	P	20,347,693 73.41%	1,829,254 6.60%	5,539,847 19.99%	150,445 -	26,027,965 93.43%	1,829,254 6.57%	150,445 -	Carried
6.	Approval to Issue Options Under Tranche 2 of the Placement to the Lead Manager (or their nominee(s))	Ordinary	N/A	P	21,278,640 61.85%	7,516,260 21.84%	5,613,716 16.31%	58,195 -	27,032,781 78.24%	7,516,260 21.76%	58,195 -	Carried
7.	Ratification of Prior issue of Shares as Settlement of Interest Follow Conversion of Convertible Notes	Ordinary	N/A	P	27,214,662 79.02%	1,610,239 4.68%	5,613,716 16.30%	28,195 -	32,968,803 95.34%	1,610,239 4.66%	28,195 -	Carried
8.	Approval to Issue Broker Options to the Joint Lead Managers (or their nominees)	Ordinary	N/A	P	21,338,640 62.02%	7,456,262 21.67%	5,613,716 16.31%	58,195 -	27,092,781 78.42%	7,456,262 21.58%	58,195 -	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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