

RESULTS OF ANNUAL 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.

For further information please contact:

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ABX GROUP LIMITED
2026 ANNUAL GENERAL MEETING
TUESDAY, 26 MAY 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.	Adoption of Remuneration Report	Ordinary	N/A	P	14,971,802 69.61%	1,131,704 5.26%	5,404,163 25.13%	247,320 -	23,091,535 95.33%	1,131,704 4.67%	247,320 -	Carried
2.	Re-election of Ms Joycelyn Morton as a Director of the Company	Ordinary	N/A	P	23,316,661 78.16%	1,081,765 3.63%	5,431,413 18.21%	0 -	31,163,833 96.65%	1,081,765 3.35%	0 -	Carried
3.	Approval to Issue Options to Dr Mark Cooksey (and/or his nominee)	Ordinary	N/A	P	21,054,912 70.69%	3,298,401 11.07%	5,431,413 18.24%	45,113 -	28,902,084 89.76%	3,298,401 10.24%	45,113 -	Carried
4.	Approval to Issue Options to Mr Ian Levy (and/or his nominee)	Ordinary	N/A	P	12,013,889 55.39%	4,244,574 19.57%	5,431,413 25.04%	65,113 -	19,792,249 82.34%	4,244,574 17.66%	65,113 -	Carried
5.	Approval to Issue Options to Ms Joycelyn Morton (and/or her nominee)	Ordinary	N/A	P	20,088,739 67.49%	4,244,574 14.26%	5,431,413 18.25%	65,113 -	27,867,099 86.78%	4,244,574 13.22%	65,113 -	Carried
6.	Approval to Issue Shares to Ms Joycelyn Morton (and/or her nominee) in lieu of Accrued Fees Payable	Ordinary	N/A	P	23,160,228 77.81%	1,246,954 4.19%	5,357,544 18.00%	65,113 -	30,864,719 96.12%	1,246,954 3.88%	65,113 -	Carried
7.	Approval of 10% Placement Facility	Special	N/A	P	17,037,771 57.17%	7,336,055 24.61%	5,431,413 18.22%	24,600 -	24,816,131 77.18%	7,336,055 22.82%	24,600 -	Carried
8.	Removal of Auditor	Ordinary	N/A	P	22,597,829 80.32%	104,929 0.37%	5,431,413 19.31%	1,695,668 -	30,376,189 99.66%	104,929 0.34%	1,695,668 -	Carried
9.	Appointment of Auditor	Special	N/A	P	24,168,134 81.39%	94,929 0.32%	5,431,413 18.29%	135,363 -	31,946,494 99.70%	94,929 0.30%	135,363 -	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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