



22 November 2024

Results of Meeting

PolarX Limited (ASX:PXX) advises that all resolutions presented at the Annual General Meeting of shareholders held today, were passed by the requisite majorities on a poll. The resolutions voted on were in accordance with the Notice of Meeting dated 17 October 2024.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in the annexure to this announcement.

For further information please contact:

Ian Cunningham
Company Secretary
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This announcement has been authorised for release by Ian Cunningham, Company Secretary

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

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 Adoption of Remuneration Report (Non-binding Resolution)	Ordinary	829,258,048 98.73%	8,603,246 1.02%	2,105,168 0.25%	186,364	831,470,452 98.98%	8,603,246 1.02%	186,364	Carried
2 Re-election of Director - Robert Boaz	Ordinary	617,910,086 70.22%	259,854,719 29.53%	2,185,168 0.25%	76,364	620,202,490 70.47%	259,854,719 29.53%	76,364	Carried
3 Ratification of the Issue of Collateral Shares to Acuity Capital	Ordinary	869,330,760 98.90%	7,434,045 0.85%	2,185,168 0.25%	1,076,364	871,623,164 99.15%	7,434,045 0.85%	1,076,364	Carried
4 Ratification of Issue of Placement Shares under Listing Rule 7.1	Ordinary	341,737,122 97.28%	7,365,045 2.10%	2,185,168 0.62%	1,116,364	344,029,526 97.90%	7,365,045 2.10%	1,116,364	Carried
5 Ratification of Issue of Placement Shares under Listing Rule 7.1A	Ordinary	341,737,122 97.28%	7,365,045 2.10%	2,185,168 0.62%	1,116,364	344,029,526 97.90%	7,365,045 2.10%	1,116,364	Carried
6 Ratification of Issue of Additional Placement Shares under Listing Rule 7.1	Ordinary	869,164,762 98.90%	7,430,045 0.85%	2,196,416 0.25%	1,235,114	871,468,414 99.15%	7,430,045 0.85%	1,235,114	Carried
7 Approval of 10% Placement Capacity	Special	870,330,760 98.91%	7,434,045 0.84%	2,185,168 0.25%	76,364	872,623,164 99.16%	7,434,045 0.84%	76,364	Carried

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