



ASX ANNOUNCEMENT

16 December 2021

ASX: ABX

Results from the Extraordinary General Meeting held 16 December 2021 July 2021

Australian Bauxite Limited (**ABX** or the **Company**) (ASX: ABX) provides the results of the Extraordinary General Meeting of ABX held today, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth). All Resolutions were carried on a poll, with final voting by poll as attached.

For further information please contact:

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ASX Release authorised by the Company Secretary

AUSTRALIAN BAUXITE LIMITED
2021 Extraordinary General Meeting
Thursday, 16 December 2021
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Change of Name to ABx Group Limited	Special	18,585,167	868,960	6,940,150	389,286	25,525,317 96.71%	868,960 3.29%	389,286	Carried	
2 Change the Constitution of the Company	Special	18,341,922	921,036	6,961,150	559,455	25,303,072 96.49%	921,036 3.51%	559,455	Carried	
3 Approve the issue of 40,486,500 SPP Options	Ordinary	19,137,688	417,582	6,961,150	267,143	26,098,838 98.43%	417,582 1.57%	267,143	Carried	
4 Approve Participation in the Entitlement Offer-DIR	Ordinary	17,918,899	1,577,866	6,893,531	393,267	24,812,430 94.02%	1,577,866 5.98%	393,267	Carried	

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