



14 August 2020

Results of Meeting

PolarX Limited (ASX:PXX) advises that all resolutions presented at the 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 13 July 2020.

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
+61 8 9226 1356

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



General Meeting Voting Results

14 August 2020

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

Resolution	Proxy Votes				Poll Results			
	For	Against	Proxy's Discretion	Excluded / Abstain	For	Against	Excluded / Abstain	Result
Resolution 1: Ratification of prior issue of Placement Shares under Listing Rule 7.1	155,207,847 99.95%	73,117 0.05%	20 0.00%	18,776,580	155,412,152 99.95%	73,117 0.05%	18,776,580	Passed on a poll
Resolution 2: Ratification of prior issue of Placement Shares under Listing Rule 7.1A	155,187,847 99.94%	93,117 0.06%	20 0.00%	18,776,580	155,392,152 99.94%	93,117 0.06%	18,776,580	Passed on a poll
Resolution 3*: Amendments to Constitution	174,057,532 100.00%	12 0.00%	20 0.00%	-	174,261,837 100.00%	12 0.00%	-	Passed on a poll

**Denotes special resolution*