



10 December 2021

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 28 October 2021.

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



Annual General Meeting Voting Results 10 December 2021

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	Abstain	For	Against	Abstain	Result
Resolution 1: Adoption of Remuneration Report	225,885,909 99.49%	454,679 0.20%	702,500 0.31%	25,000	226,588,409 99.80%	454,679 0.20%	25,000	Passed on a poll
Resolution 2: Re-election of Director (Mark Bojanjac)	236,631,766 99.78%	426,859 0.18%	87,500 0.04%	65,217	236,719,266 99.82%	426,859 0.18%	65,217	Passed on a poll
Resolution 3: Approval 10% Placement Capacity	236,098,251 99.53%	1,025,591 0.43%	87,500 0.04%	-	236,185,751 99.57%	1,025,591 0.43%	-	Passed on a poll
Resolution 4: Issue of Director Options - Frazer Tabeart	225,420,208 99.31%	1,474,591 0.65%	87,500 0.04%	-	225,507,708 99.35%	1,474,591 0.65%	-	Passed on a poll
Resolution 5: Issue of Director Options - Mark Bojanjac	225,382,811 99.30%	1,511,988 0.67%	87,500 0.04%	-	225,470,311 99.33%	1,511,988 0.67%	-	Passed on a poll
Resolution 6: Issue of Director Options - Jason Berton	225,680,120 99.43%	1,214,679 0.54%	87,500 0.04%	-	225,767,620 99.46%	1,214,679 0.54%	-	Passed on a poll