25 November 2025

Results of Extraordinary General Meeting

PolarX Limited (ASX:PXX; OTCQB:PXXXF) advises that the resolution presented at the Extraordinary General Meeting of shareholders held today, was passed by the requisite majority on a poll. The resolution voted on was in accordance with the Notice of Meeting dated 21 October 2025.

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 the resolution and the poll result 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

PolarX Limited
Extraordinary General Meeting
Tuesday, 25 November 2025

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Proposed Transaction	Ordinary	913,398,466 94.42%	51,576,428 5.33%	2,405,239 0.25%	379,788,699	928,188,207 94.74%	51,576,428 5.26%	379,788,699	Carried

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