



AGM RESULTS

Sydney, Australia | November 14, 2018 – Multi-award-winning Australian technology company Calix Limited (ASX: CXL, 'Calix' or 'the Company'), is pleased to announce that all three resolutions placed before the Annual General Meeting were passed on a show of hands. The proxy votes received for the meeting are attached on the following page.

ENDS

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About Calix

Calix is a multi-award-winning Australian technology company that is developing new processes and materials to solve global challenges.

The core technology is a world-first, patented kiln built in Bacchus Marsh, Victoria that produces mineral honeycomb, which are very highly active minerals.

Calix uses these minerals, which are safe and environmentally friendly, to improve waste water treatment and phosphate removal, help protect sewer assets from corrosion, and help improve food production from aquaculture and agriculture with reduced antibiotic, fungicide, and pesticide use.

Calix's technology has also been adopted overseas, where the company is working with some of the world's largest companies, governments and research institutions on CO₂ capture.

www.calix.com.au

Proxy Voting Summary

Calix Limited
Annual General Meeting
Wednesday, 14 November 2018

Security Classes

Fully Paid Ordinary Shares
 Fully Paid Ordinary Shares ASX Escrowed 24 Months
 Fully Paid Shares Vol Escrow to March 2019
 Fully Paid Shares Vol Escrow to September 2019

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
1. Adoption of the Remuneration Report	57 75.00	57,872,285 99.08	7 9.21	332,120 0.57	12 0 15.79 0.00	206,717 0* 0.35 0.00	76	58,411,122	6	5,642,883	2	10,100	1,743,544
2A. Re-election of Mr Peter Turnbull as a Director	69 83.14	63,549,768 99.20	1 1.20	300,000 0.47	13 15.66	209,137 0.33	83	64,058,905	0	0	1	5,200	1,743,544
2B. Re-election of Dr Jack Hamilton as a Director	68 82.93	62,328,518 99.19	1 1.22	300,000 0.48	13 15.85	209,137 0.33	82	62,837,655	0	0	2	1,226,450	1,743,544

* The total number of open votes available to vote by Chair where informed consent applies.
 Tuesday, 13 November, 2018 09:25:18