

17 November 2021

ASX Limited  
Market Announcements Office  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **RESULTS OF 2021 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolution 7 – Approval of 10% Placement Facility was withdrawn from today's meeting due to the Company's current Market Cap being over \$300 million and as such making the Company an ineligible entity under ASX Listing Rule 7.1A.

Yours sincerely,  
**ALCIDION GROUP LIMITED**



Melanie Leydin  
Company Secretary

For personal use only

**Alcidion Group Limited  
2021 Annual General Meeting  
Wednesday, 17 November 2021  
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Res. Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain /Excluded	For	Against	Abstain* /Excluded	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	N/A	P	121,722,531 95.81%	2,982,498 2.35%	2,332,604 1.84%	296,887,413 -	127,890,513 97.72%	2,982,498 2.28%	296,887,413 -	Carried
2	Election of Victoria Weekes as a Director of the Company	Ordinary	N/A	P	419,053,157 99.10%	1,355,187 0.32%	2,439,204 0.58%	1,077,498 -	425,327,739 99.68%	1,355,187 0.32%	1,077,498 -	Carried
3	Election of Daniel Sharp as a Director of the Company	Ordinary	N/A	P	418,934,438 99.14%	1,172,652 0.28%	2,448,506 0.58%	1,369,450 -	425,218,322 99.72%	1,172,652 0.28%	1,369,450 -	Carried
4	Ratification of Prior Share Issue	Ordinary	N/A	P	360,380,884 98.77%	2,089,703 0.57%	2,437,292 0.66%	59,010,367 -	366,653,554 99.43%	2,089,703 0.57%	59,010,367 -	Carried
5	Increase in maximum aggregate remuneration available to NEDs	Ordinary	N/A	P	111,180,790 88.37%	12,172,509 9.68%	2,449,613 1.95%	298,122,134 -	117,451,855 90.61%	12,172,509 9.39%	298,136,060 -	Carried
6	Refresh of the Company's Equity Incentive Plan	Ordinary	N/A	P	119,248,209 94.67%	4,328,338 3.44%	2,385,204 1.89%	297,963,295 -	123,347,418 96.61%	4,328,338 3.39%	300,084,668 -	Carried
7	Approval of 10% Placement Facility	Special	N/A	N/A	<b>RESOLUTION WITHDRAWN</b>				<b>RESOLUTION WITHDRAWN</b>			N/A

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