

30 November 2022

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**RESULTS OF 2022 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.

Yours sincerely,

**ALCIDION GROUP LIMITED**



Melanie Leydin  
Company Secretary

For personal use only

**Alcidion Group Limited**  
**2022 Annual General Meeting**  
**Wednesday, 30 November 2022**  
**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	
1	Adoption of Remuneration Report	Ordinary	N/A	P	341,043,659 98.35%	3,882,608 1.12%	1,815,729 0.53%	183,518,594 -	347,905,161 98.88%	3,932,207 1.12%	183,518,594 -	Carried
2	Re-election of Professor Malcolm Pradhan as a Director of the Company	Ordinary	N/A	N/A	<b>RESOLUTION WITHDRAWN</b>				<b>RESOLUTION WITHDRAWN</b>			N/A
3	Re-election of Mr Simon Chamberlain as a Director of the Company	Ordinary	N/A	P	439,671,871 83.26%	86,616,403 16.40%	1,804,803 0.34%	2,167,513 -	447,203,219 83.77%	86,633,326 16.23%	1,842,513 -	Carried
4	Ratification of Prior Share Issue	Ordinary	N/A	P	125,308,422 95.43%	4,279,066 3.26%	1,715,729 1.31%	398,957,373 -	132,489,196 96.89%	4,249,412 3.11%	398,940,450 -	Carried
5	Approval of 10% Placement Facility	Special	N/A	P	490,597,132 93.69%	31,330,167 5.98%	1,715,729 0.33%	6,617,562 -	495,672,906 94.06%	31,283,590 5.94%	6,617,562 -	Carried

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