

IQX Limited
Annual General Meeting
Friday, 19 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	5,822,223 36.48%	2,701,028 16.92%	7,438,236 46.60%	0	38,594,018 92.74%	3,021,028 7.26%	0	Carried	No
Item 3. Re-election of Director - John Stratilas	Ordinary	5,822,223 36.48%	2,701,028 16.92%	7,438,236 46.60%	0	38,594,018 92.74%	3,021,028 7.26%	0	Carried	NA
Item 4. Change of Auditor	Ordinary	7,245,751 46.26%	977,500 6.24%	7,438,236 47.49%	300,000	40,017,546 96.86%	1,297,500 3.14%	300,000	Carried	NA
Item 5. Approval of the shares to Director pursuant to an Employee Incentive Scheme - DT George Syrmalis	Ordinary	5,822,223 36.48%	2,701,028 16.92%	7,438,236 46.60%	0	31,035,197 74.58%	10,579,849 25.42%	0	Carried	NA

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