

## RESULTS OF THE ANNUAL GENERAL MEETING

Alexium International Group Ltd (“Alexium,” “the Company”) (ASX:AJX, Nasdaq Designation : AXXIY) held an Annual General Meeting today at 3:00pm (AEDT) at the office of Grant Thornton, Level 17 383 Kent Street Sydney, New South Wales.

All resolutions were decided by way of a poll and resolution 1 to 4 have been passed. The conditional spill resolution was not passed. Resolution 4 being held under Listing Rule 7.1A was passed by the requisite majority as a special resolution.

The Company received 383 valid proxies representing 129,811,929 ordinary shares, being 42.39% of the Company’s issued capital. The 383 valid proxies out of 5,525 total number of shareholders, being a 6.9% participation rate, indicates a low turn out on shareholder proxy votes by number of shareholders.

Details of the resolutions, proxies received and poll results in respect of each resolutions are set out in the next page.

# Disclosure of Proxy Votes

## Alexium International Group Limited

Alexium International Group Limited AGM Wednesday 15 November 2017 @ 3.00pm (Sydney time)

Wednesday, 15 November 2017



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution  | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes |            |            |                    | Poll Results (if applicable) |            |            |
|---|--|--|-------------|------------|------------|--------------------|------------------------------|------------|------------|
|   |  |  | FOR         | AGAINST    | ABSTAIN    | PROXY'S DISCRETION | FOR                          | AGAINST    | ABSTAIN    |
| 01 Adoption of Remuneration Report                            | P  | 98,751,203   | 64,909,925  | 32,415,991 | 28,115,574 | 1,425,287          | 67,143,353                   | 32,653,571 | 28,353,346 |
| 02 Re-election of Director – Brigadier General Stephen Cheney | P  | 129,811,929  | 100,295,987 | 27,667,364 | 505,848    | 1,848,578          | 103,651,126                  | 27,436,944 | 513,200    |
| 03 Election of Director – Congresswoman Karen Thurman         | P  | 129,666,929  | 99,891,425  | 27,890,050 | 650,848    | 1,885,454          | 103,283,440                  | 27,659,630 | 658,200    |
| 04 Approval of 10% Placement Capacity                         | P  | 129,624,594  | 103,504,785 | 24,235,270 | 693,183    | 1,884,539          | 106,895,885                  | 24,004,850 | 700,535    |
| 05 Contingent Spill Resolution                                | P  | 98,965,718   | 34,707,008  | 62,187,262 | 27,901,059 | 2,071,448          | 35,420,875                   | 65,209,984 | 27,519,411 |

