



26 November 2021

## Annual General Meeting – Voting Results

NEXION Group Ltd (ASX: NNG) held its Annual General Meeting of shareholders on 26 November 2021 (AGM) and advises that each of the resolutions put to the AGM were passed on a poll with the requisite majority.

Details of the total number of votes cast on a poll and the total number of proxy votes for each of the resolutions are attached.

### About NEXION Group Ltd

NEXION is an enterprise ICT solutions provider forging its own position in the global Technology as a Service market. The Company offers Private Cloud infrastructure integrated with Public Cloud services to form the NEXION Hybrid Cloud solution it calls OneCloud. NEXION offers integrated technology solutions on term contracts up to 60-months to Enterprise customers globally. NEXION provides project management services to migrate customers to its Hybrid Cloud platform as well as associated equipment and support services for additional fees. The Company also provides local and global SD-WAN to connect customer premises and equipment to its Hybrid Cloud.

[www.nexiongroup.io](http://www.nexiongroup.io)

This announcement has been authorized by Jack Toby, Company Secretary.

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**Nexion Group Ltd  
Annual General Meeting  
Friday, 26 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	15,094,247 97.45%	359,282 2.32%	35,200 0.23%	151,155	15,129,447 97.68%	359,282 2.32%	151,155	Carried
2 Re-election of Director - Mr Christopher Daly	Ordinary	45,727,218 99.70%	103,700 0.22%	35,200 0.08%	317,437	45,762,418 99.77%	103,700 0.23%	317,437	Carried
3 Approval of 7.1A Mandate	Special	45,976,135 99.58%	104,065 0.22%	92,750 0.20%	10,605	46,068,885 99.77%	104,065 0.23%	10,605	Carried
4 Adoption of Incentive Share Plan	Ordinary	14,868,327 97.19%	394,982 2.58%	35,200 0.23%	30,885,046	14,903,527 97.42%	394,982 2.58%	30,885,046	Carried

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

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