



4 February 2022

General Meeting – Voting Results

NEXION Group Ltd (ASX: NNG) held its General Meeting of shareholders on 4 February 2022 (**GM**) and advises that each of the resolutions put to the GM 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 information technology service provider that offers network, compute and data storage as-a-service that it integrates with Public Cloud services to form NEXION's hybrid cloud solution called **NEXION OneCloud**. NEXION sells its OneCloud capacity and technology management services to enterprise customers on term contracts up to 60-months. The company's enterprise ICT managed services division offers Technology as a Service across the globe.

www.nexiongroup.io

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

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**NEXION GROUP LTD
GENERAL MEETING
Friday, 4 February 2022
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 - Ratification of prior issue of Placement Shares – Listing Rule 7.1	Ordinary	32,320,185 91.43%	3,012,600 8.52%	19,200 0.05%	44,193	32,339,385 91.48%	3,012,600 8.52%	44,193	Carried
2 - Approval to Issue Placement Options	Ordinary	31,960,185 90.38%	3,384,600 9.57%	19,200 0.05%	32,193	31,979,385 90.43%	3,384,600 9.57%	32,193	Carried
3 - Issue of Shares and Options to Related Party – Kevin Read	Ordinary	20,865,467 87.09%	3,074,601 12.83%	19,200 0.08%	12,036,910	20,884,667 87.17%	3,074,601 12.83%	12,036,910	Carried
4 - Issue of Shares and Options to Related Party – Peter Christie	Ordinary	27,551,099 88.83%	3,444,601 11.11%	19,200 0.06%	4,981,278	27,570,299 88.89%	3,444,601 11.11%	4,981,278	Carried
5 - Issue of Shares and Options to Related Party – Christopher Daly	Ordinary	30,742,509 90.85%	3,074,601 9.09%	19,200 0.06%	2,159,868	30,761,709 90.91%	3,074,601 9.09%	2,159,868	Carried
6 - Section 195 Approval	Ordinary	32,871,985 91.43%	3,062,800 8.52%	19,200 0.05%	42,193	32,891,185 91.48%	3,062,800 8.52%	42,193	Carried
7 - Approval to Issue Shares and Options to Ms Sargeant and Mr Morgan	Ordinary	32,493,684 91.31%	3,074,601 8.64%	19,200 0.05%	408,693	32,512,884 91.36%	3,074,601 8.64%	408,693	Carried

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