

28 June 2023

General Meeting – Voting Results

NEXION Group Ltd (ASX: NNG) held its General Meeting of shareholders on 28 June 2023 (**GM**) and advises that resolutions 1 to 6 put to the GM were passed on a poll with the requisite majority. Resolutions 7 and 8 were withdrawn and were not put to the GM.

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.

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

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Should you wish to contact the company in relation to this announcement please contact:
investor.relations@nexiongroup.io

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 Issue of Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	46,352,187 99.45%	229,109 0.49%	30,000 0.06%	5,016,864	71,613,782 99.68%	229,109 0.32%	5,016,864	Carried
2 Ratification of Issue of Tranche 1 Placement Shares – Listing Rule 7.1A	Ordinary	18,373,848 98.61%	229,109 1.23%	30,000 0.16%	5,016,864	43,635,443 99.48%	229,109 0.52%	5,016,864	Carried
3 Approval to Issue Tranche 2 Placement Shares	Ordinary	18,373,848 98.61%	229,109 1.23%	30,000 0.16%	5,016,864	30,726,282 70.05%	13,138,270 29.95%	5,016,864	Carried
4 Approval to Issue Tranche 2 Placement Shares to Nasser Abdelghani and Jack Toby	Ordinary	61,793,628 99.50%	279,109 0.45%	30,000 0.05%	1,290,712	74,732,789 86.10%	12,061,444 13.90%	1,830,811	Carried
5 Approval For Director Participation in Placement – Peter Christie	Ordinary	57,390,072 99.47%	279,109 0.48%	30,000 0.05%	5,694,268	57,960,171 69.89%	24,970,605 30.11%	5,694,268	Carried
6 Approval For Director Participation in Placement – Christopher Daly	Ordinary	60,882,996 99.49%	279,109 0.46%	30,000 0.05%	2,201,344	61,453,095 71.11%	24,970,605 28.89%	2,201,344	Carried
7 Approval to Issue Subsequent Placement Shares	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
8 Approval to Issue Subsequent Placement Options	Ordinary	Resolution Withdrawn				Resolution Withdrawn			

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