



25 November 2025

Results of Annual General Meeting

PolarX Limited (ASX:PXX; OTCQB:PXXXF) advises that all resolutions presented at the Annual General Meeting of shareholders held today, were passed by the requisite majorities on a poll. The resolutions voted on were in accordance with the Notice of Meeting dated 21 October 2025.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in the annexure to this announcement.

For further information please contact:

Ian Cunningham
Company Secretary
+61 8 9226 1356

This announcement has been authorised for release by Ian Cunningham, Company Secretary

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 (non-binding resolution)	Ordinary	1,276,613,543 99.40%	2,625,580 0.20%	5,177,021 0.40%	44,353,428	1,285,503,278 99.80%	2,625,580 0.20%	44,353,428	Carried
2 Re-election of Director - Frazer Tabcart	Ordinary	1,137,454,178 85.08%	194,284,168 14.53%	5,177,021 0.39%	23,055,928	1,146,343,913 85.51%	194,284,168 14.49%	31,727,716	Carried
3 Approval of 10% Placement Capacity	Special	1,335,678,284 99.45%	2,115,990 0.16%	5,177,021 0.39%	17,000,000	1,353,239,807 99.84%	2,115,990 0.16%	17,000,000	Carried
4 Ratification of prior issue of Placement Shares	Ordinary	1,256,851,990 99.47%	1,492,000 0.12%	5,177,021 0.41%	6,666,667	1,274,413,513 99.88%	1,492,000 0.12%	6,666,667	Carried
5 Renewal of Long Term Incentive Plan	Ordinary	1,271,810,133 96.05%	47,180,418 3.56%	5,179,021 0.39%	9,820,930	1,280,701,868 96.45%	47,180,418 3.55%	9,820,930	Carried
6 Issue of Director Options to Frazer Tabcart	Ordinary	1,174,302,233 88.70%	144,470,707 10.91%	5,177,021 0.39%	10,040,541	1,183,191,968 89.12%	144,470,707 10.88%	18,712,329	Carried
7 Issue of Director Options to Robert Boaz	Ordinary	1,157,300,233 87.41%	144,470,707 10.91%	22,179,021 1.68%	10,040,541	1,183,191,968 89.12%	144,470,707 10.88%	10,040,541	Carried
8 Issue of Director Options to Jason Berton	Ordinary	1,249,592,522 95.61%	47,180,418 3.61%	10,177,021 0.78%	27,040,541	1,263,482,257 96.40%	47,180,418 3.60%	27,040,541	Carried
9 Issue of Director Options to Mark Bojanjac	Ordinary	1,227,925,855 93.95%	73,847,085 5.65%	5,177,021 0.40%	27,040,541	1,236,815,590 94.37%	73,847,085 5.63%	27,040,541	Carried
10 Approval of potential termination benefits - Frazer Tabcart	Ordinary	1,210,723,115 90.48%	121,926,684 9.11%	5,501,885 0.41%	21,819,611	1,219,937,714 90.91%	121,926,684 9.09%	30,491,399	Carried
11 Approval of potential termination benefits - Robert Boaz	Ordinary	1,211,047,979 90.50%	121,926,684 9.11%	5,177,021 0.39%	21,819,611	1,228,609,502 90.97%	121,926,684 9.03%	21,819,611	Carried
12 Approval of potential termination benefits - Jason Berton	Ordinary	1,209,117,498 91.80%	102,851,370 7.81%	5,177,021 0.39%	21,819,611	1,226,679,021 92.26%	102,851,370 7.74%	21,819,611	Carried
13 Approval of potential termination benefits - Mark Bojanjac	Ordinary	1,225,148,295 91.90%	102,851,370 7.71%	5,177,021 0.39%	21,819,611	1,242,709,818 92.36%	102,851,370 7.64%	21,819,611	Carried

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