ASX RELEASE **28 November 2019**

2019 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of Carbonxt Group Limited (ASX:CG1) advise the results of the resolutions put to the 2019 Annual General Meeting held earlier today.

All resolutions were carried by a show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

On behalf of the Board

Laura Newell
Company Secretary

Carbonxt Group Limited
Annual General Meeting
Thursday, 28 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**Carried / Not Carried**
1. Adoption of the Remuneration Report	Ordinary	18,087,286	128,381	321,455	209,681	Carried on a show of hands
2. Re-election of Director - Mr Matthew Driscoll	Ordinary	18,680,702	2,858	321,455	9,288	Carried on a show of hands
3. Re-election of Director - Mr David Mazyck	Ordinary	18,512,870	206,024	286,121	9,288	Carried on a show of hands
4. Amendments to the Constitution	Special	18,477,536	6,431	321,455	208,881	Carried on a show of hands
5. Ratification of issue of Warrants	Ordinary	17,670,739	18,432	856,952	218,180	Carried on a show of hands

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