www.felix.net
4/34 Navigator Place, Hendra 4011 QLD
Felix Group Holdings Ltd (ACN: 159 858 509)

ASX Announcement **29 November 2021**

2021 AGM Results and Video Link

Felix Group Holdings Ltd's Annual General Meeting was held virtually at 9am AEDT this morning. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of the each resolution are set on the subsequent page.

A recording of the AGM proceedings can be downloaded and viewed via the following link:

https://ccmediaframe.com/?id=FSf2LPiB

The sections of the Annual General Meeting are as follows:

- Introduction: 00:00 – 09:56
- Chairman's address: 09:57 – 14:46
- CEO's address: 14:47 – 24:19
- Resolutions: 24:20 – 68:31

This announcement has been authorised by Felix Group Holdings Ltd Company Secretary James Frayne.

For further information please contact:

Company	**Investors**
James Frayne Company Secretary Mobile: +61 401 663 177 Email: investors@felix.net	Harry Halstead Vesparum Capital Phone: +61 3 8582 4800 Email: felix@vesparum.com

About Felix – see more at felix.net

Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.

FELIX GROUP HOLDINGS LTD
2021 Annual General Meeting
Monday, 29 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 Remuneration Report	Ordinary	59,023,765 99.76%	101,500 0.17%	43,072 0.07%	14,200	59,442,156 99.83%	101,500 0.17%	14,200	Carried
2 Election of Director - Michael Bushby	Ordinary	79,400,177 99.95%	0 0.00%	43,072 0.05%	342,500	79,818,568 100.00%	0 0.00%	342,500	Carried
3 Election of Director - Michael Trusler	Ordinary	79,682,177 99.95%	0 0.00%	43,072 0.05%	60,500	80,100,568 100.00%	0 0.00%	60,500	Carried
4 Election of Director - George Rolleston	Ordinary	79,682,177 99.95%	0 0.00%	43,072 0.05%	60,500	80,100,568 100.00%	0 0.00%	60,500	Carried
5 Election of Director - Rob Phillpot	Ordinary	76,440,288 97.58%	0 0.00%	1,896,072 2.42%	1,449,389	78,711,679 100.00%	0 0.00%	1,449,389	Carried
6 Election of Director - Joycelyn Morton	Ordinary	79,682,177 99.95%	0 0.00%	43,072 0.05%	60,500	80,100,568 100.00%	0 0.00%	60,500	Carried
7 Approval of 10% Placement Capacity	Special	53,574,176 67.17%	25,963,892 32.55%	220,181 0.28%	27,500	54,154,357 67.59%	25,963,892 32.41%	42,819	Not Carried
8 Approval of Employee Securities Incentive Plan	Ordinary	59,037,965 99.90%	20,000 0.03%	43,072 0.07%	81,500	59,456,356 99.97%	20,000 0.03%	81,500	Carried
9 Approval of potential termination benefits under the Plan	Ordinary	59,437,134 74.53%	20,246,043 25.38%	75,072 0.09%	27,500	59,872,206 74.73%	20,246,043 25.27%	42,819	Carried
10 Approval of issue of CEO Performance Rights	Ordinary	51,006,234 71.52%	20,235,543 28.37%	75,072 0.11%	27,500	51,456,625 71.77%	20,235,543 28.23%	27,500	Carried
11A Approval of issue of Director Options Rob Phillpot	Ordinary	78,209,788 99.84%	84,500 0.11%	43,072 0.05%	1,448,389	78,628,179 99.89%	84,500 0.11%	1,448,389	Carried
11B Approval of issue of Director Options - Joycelyn Morton	Ordinary	79,494,677 99.84%	84,500 0.11%	43,072 0.05%	27,500	79,913,068 99.89%	84,500 0.11%	27,500	Carried

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