www.felix.net
Unit 1F, 24 Macquarie Street, Teneriffe QLD 4005
Felix Group Holdings Ltd (ACN: 159 858 509)

ASX Announcement **18 November 2022**

2022 AGM Results

Felix Group Holdings Ltd's Annual General Meeting was held at 9am AEST 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.

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

For further information please contact:

Company
James Frayne
Company Secretary
Mobile: +61 401 663 177
Email: investors@felix.net

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
Annual General Meeting
Friday, 18 November 2022
Results of Meeting

Computershare

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	Ordinary	51,388,552 99.57%	54,000 0.10%	175,075 0.33%	70,000	52,672,754 99.90%	54,000 0.10%	70,000	Carried
2 Re-election of Mr Michael Anthony Trusler	Ordinary	61,207,509 86.53%	20,000 0.03%	9,508,175 13.44%	50,000	73,621,535 99.97%	20,000 0.03%	50,000	Carried
3 Ratification of Placement Shares (7,638,889 Placement Shares)	Ordinary	61,267,509 86.56%	10,000 0.01%	9,508,175 13.43%	0	73,051,535 99.99%	10,000 0.01%	630,000	Carried
4 Ratification of Placement Shares (12,293,964 Placement Shares)	Ordinary	50,567,602 84.16%	10,000 0.02%	9,508,175 15.82%	7,199,907	62,351,628 99.98%	10,000 0.02%	7,829,907	Carried
5 Issue of Performance Right to a Related Party – Mr Michael Peter Davis	Ordinary	35,725,694 57.33%	17,090,415 27.42%	9,508,175 15.25%	20,000	47,329,167 73.47%	17,090,415 26.53%	650,000	Carried
6 Approval of 10% Placement Facility	Special	61,118,509 86.35%	159,000 0.22%	9,508,175 13.43%	0	73,532,535 99.78%	159,000 0.22%	0	Carried
7 Amendment to Constitution	Special	61,176,009 86.49%	50,000 0.07%	9,508,175 13.44%	51,500	73,590,035 99.93%	50,000 0.07%	51,500	Carried

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