

29 October 2025

## General Meeting – Voting Results

NEXION Group Ltd (ASX: NNG) held a General Meeting of shareholders on 29 October 2025 (**GM**) and advises that the resolution put to the GM was passed on a poll with the requisite majority.

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.

[www.nexiongroup.io](http://www.nexiongroup.io)

This announcement has been authorized by the Board of NEXION Group Ltd.

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Should you wish to contact the company in relation to this announcement please contact:  
[investor.relations@nexiongroup.io](mailto: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 Disposal of Main Undertaking	Ordinary	5,534,570 13.18%	143,608 0.34%	36,310,003 86.48%	13,594,203	41,844,573 99.66%	143,608 0.34%	16,629,321	Carried

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