

Carbonxt Group Limited – 2025 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 that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2025 Annual General Meeting held today at 11.00am AEDT.

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

This announcement has been authorised for release by the Board of Directors.

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About Carbonxt

Carbonxt (ASX:CG1) is a cleantech company that develops, and markets specialised Activated Carbon products, focused on the capture of contaminants in industrial processes that emit substantial amounts of harmful pollutants. The Company produces and manufactures Powdered Activated Carbon and Activated Carbon pellets for use in industrial air purification, wastewater treatment and other liquid and gas phase markets.

**Carbonxt Group Limited
Annual General Meeting
Monday, 24 November 2025
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				Number of votes cast on the poll			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	82,032,273 99.79%	172,200 0.21%	0 0.00%	0	82,052,273 99.79%	172,200 0.21%	0	Carried	No
2. Re-election of Director - Dr David Mazyck	Ordinary	82,060,123 99.83%	138,000 0.17%	0 0.00%	6,350	87,615,118 99.84%	138,000 0.16%	6,350	Carried	N/A
3. Ratification of prior issue of Placement Shares - January 2025	Ordinary	33,000,303 99.58%	138,000 0.42%	0 0.00%	6,350	38,555,298 99.64%	138,000 0.36%	6,350	Carried	N/A
4. Ratification of prior issue of Placement Options - January 2025	Ordinary	33,000,303 99.58%	138,000 0.42%	0 0.00%	6,350	38,555,298 99.64%	138,000 0.36%	6,350	Carried	N/A
5. Ratification of prior issue of Shares - March 2025	Ordinary	76,897,223 99.82%	138,000 0.18%	0 0.00%	6,350	82,452,218 99.83%	138,000 0.17%	6,350	Carried	N/A
6. Ratification of prior issue of Shares - April 2025	Ordinary	32,754,492 99.58%	138,000 0.42%	0 0.00%	6,350	38,309,487 99.64%	138,000 0.36%	6,350	Carried	N/A
7. Ratification of prior issue of Shares - October 2025	Ordinary	32,754,492 99.58%	138,000 0.42%	0 0.00%	6,350	38,309,487 99.64%	138,000 0.36%	6,350	Carried	N/A
8a. Ratification of prior issue of Convertible Notes - March 2025	Ordinary	32,754,492 99.58%	138,000 0.42%	0 0.00%	6,350	38,309,487 99.64%	138,000 0.36%	6,350	Carried	N/A
8b. Ratification of prior issue of Convertible Notes - April 2025	Ordinary	32,754,492 99.58%	138,000 0.42%	0 0.00%	6,350	38,309,487 99.64%	138,000 0.36%	6,350	Carried	N/A
8c. Ratification of prior issue of Convertible Notes - June 2025	Ordinary	32,754,492 99.58%	138,000 0.42%	0 0.00%	6,350	38,309,487 99.64%	138,000 0.36%	6,350	Carried	N/A
8d. Ratification of prior issue of Convertible Notes - October 2025	Ordinary	32,754,492 99.58%	138,000 0.42%	0 0.00%	6,350	38,309,487 99.64%	138,000 0.36%	6,350	Carried	N/A
9a. Ratification of prior issue of Options - March 2025	Ordinary	32,754,492 99.58%	138,000 0.42%	0 0.00%	6,350	38,309,487 99.64%	138,000 0.36%	6,350	Carried	N/A
9b. Ratification of prior issue of Options - April 2025	Ordinary	32,754,492 99.58%	138,000 0.42%	0 0.00%	6,350	38,309,487 99.64%	138,000 0.36%	6,350	Carried	N/A
10. Approval of issue of Options attached to Convertible Notes - June 2025	Ordinary	32,726,642 99.50%	165,850 0.50%	0 0.00%	6,350	38,281,637 99.57%	165,850 0.43%	6,350	Carried	N/A
11. Approval of issue of Options attached to Convertible Notes - October 2025	Ordinary	32,726,642 99.50%	165,850 0.50%	0 0.00%	6,350	38,281,637 99.57%	165,850 0.43%	6,350	Carried	N/A
12. Approval of additional 10% Placement Capacity (Special Resolution)	Special	82,032,273 99.80%	165,850 0.20%	0 0.00%	6,350	87,587,268 99.81%	165,850 0.19%	6,350	Carried	N/A

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