

27 November 2025

Annual General Meeting – Voting Results

NEXION Group Ltd (ASX: NNG) held its Annual General Meeting of shareholders on 27 November 2025 (**AGM**). Resolution 4 was withdrawn and was not put to the AGM.

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

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:
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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	2,985,066 7.44%	36,612,778 91.31%	500,000 1.25%	776,725	3,485,066 8.69%	36,612,778 91.31%	776,725	Not Carried
2 Re-Election of a Director - Mr Christopher Daly	Ordinary	56,098,304 98.59%	299,911 0.53%	500,000 0.88%	539,289	56,598,304 99.47%	299,911 0.53%	539,289	Carried
3 Amendment to Constitution and Insertion of Proportional Takeover Provision	Special	56,783,925 99.01%	69,400 0.12%	500,000 0.87%	84,179	57,283,925 99.88%	69,400 0.12%	84,179	Carried
4 Adoption of Employee Incentive Securities Plan	Ordinary	2,280,869 5.86%	36,114,460 92.85%	500,000 1.29%	18,542,175	Resolution withdrawn			Not Applicable

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

Resolution proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
4 Adoption of Employee Incentive Securities Plan	Resolution was not put to the meeting as it was withdrawn at the meeting.