Calix Limited
Annual General Meeting
Tuesday, 18 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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	83,184,288 84.23%	8,735,074 8.84%	6,848,122 6.93%	265,947	90,372,139 89.65%	10,438,207 10.35%	265,947	Carried	NO
2. Re-election of Alison Deans as Director	Ordinary	97,854,303 92.73%	659,213 0.62%	7,015,929 6.65%	46,134	107,691,466 99.39%	659,213 0.61%	46,134	Carried	NA
3. Approval of STI Performance Rights to CEO (Phil Hodgson)	Ordinary	92,381,402 91.91%	1,218,301 1.21%	6,918,353 6.88%	5,057,523	102,260,989 98.82%	1,218,301 1.18%	5,057,523	Carried	NA
4. Approval of LTI Performance Rights to CEO (Phil Hodgson)	Ordinary	92,665,608 92.19%	934,095 0.93%	6,918,353 6.88%	5,057,523	102,545,195 99.10%	934,095 0.90%	5,057,523	Carried	NA
5a. Approval of issue of Director Shares to Alison Deans in Lieu of fees	Ordinary	97,748,066 92.64%	791,188 0.75%	6,969,629 6.61%	66,696	107,531,684 99.27%	791,188 0.73%	73,941	Carried	NA
5b. Approval of issue of Director Shares to Helen Fisher in Lieu of fees	Ordinary	97,818,142 92.71%	707,112 0.67%	6,983,629 6.62%	66,696	107,699,550 99.35%	707,112 0.65%	73,941	Carried	NA
5c. Approval of issue of Director Shares to Dr Sarah Ryan in Lieu of fees	Ordinary	97,818,142 92.78%	721,112 0.68%	6,893,629 6.54%	66,696	107,665,760 99.33%	721,112 0.67%	73,941	Carried	NA
5d. Approval of issue of Director Shares to Peter Dixon in Lieu of fees	Ordinary	97,818,142 92.71%	721,112 0.68%	6,969,629 6.61%	66,696	107,019,598 99.33%	721,112 0.67%	73,941	Carried	NA

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