RESULTS OF EXTRAORDINARY GENERAL MEETING

ABx Group Limited (ASX: ABX) ("ABx" or "the Company") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement is approved for release by the Company Secretary.

For further information please contact:

Mathew Watkins
Company Secretary
ABx Group Limited
+61 3 9692 7222
Email: mathew.watkins@vistra.com
Website: www.abxgroup.com.au

ABX GROUP LIMITED
EXTRAORDINARY GENERAL MEETING
THURSDAY, 29 OCTOBER 2026
VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2:*

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Share Issue Under September 2026 Placement	Ordinary	N/A	P	39,342,848 78.54%	4,582,493 9.15%	6,164,423 12.31%	0 -	41,245,021 90.00%	4,582,493 10.00%	0 -	**Carried**
2.	Approval to issue Free Attaching Options under September 2026 Placement	Ordinary	N/A	P	32,302,133 64.49%	11,621,108 23.20%	6,166,523 12.31%	0 -	34,206,406 74.64%	11,621,108 25.36%	0 -	**Carried**
3.	Approval to Issue Shares and Free Attaching Options under September 2026 Placement to Ian Levy (and/or his nominee(s))	Ordinary	N/A	P	78,762,664 85.66%	7,096,398 7.72%	6,090,554 6.62%	45,971 -	80,590,968 91.91%	7,096,398 8.09%	45,971 -	**Carried**
4.	Approval to Issue Shares and Free Attaching Options under Share Purchase Plan to Non-Related Parties	Ordinary	N/A	P	73,058,672 79.85%	13,123,019 14.34%	5,310,554 5.80%	24,350 -	74,106,976 84.96%	13,123,019 15.04%	24,350 -	**Carried**
5.	Approval to Issue Shares and Free Attaching Options under Share Purchase Plan to Dr Mark Cooksey (or his nominee(s))	Ordinary	N/A	P	83,649,336 84.08%	6,822,783 6.86%	9,017,347 9.06%	45,971 -	88,404,433 92.84%	6,822,783 7.16%	45,971 -	**Carried**
6.	Approval to Issue Shares and Free Attaching Options under Share Purchase Plan to Joycelyn Morton (or her nominee(s))	Ordinary	N/A	P	83,611,507 86.18%	7,072,783 7.29%	6,338,671 6.53%	45,971 -	85,687,928 92.38%	7,072,783 7.62%	45,971 -	**Carried**

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

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
7.	Approval to Issue Shares and Free Attaching Options under Share Purchase Plan Shortfall Placement	Ordinary	N/A	P	77,594,640 81.09%	11,759,355 12.29%	6,338,671 6.62%	24,350 -	79,671,061 87.14%	11,759,355 12.86%	24,350 -	**Carried**
8.	Ratification of Prior Share Issue to Alpine Capital	Ordinary	N/A	P	80,944,042 80.91%	12,938,251 12.93%	6,164,423 6.16%	23,721 -	82,846,215 86.49%	12,938,251 13.51%	23,721 -	**Carried**
9.	Approval to Issue Lead Manager Options to Alpine Capital	Ordinary	N/A	P	80,935,292 80.89%	12,959,872 12.95%	6,164,423 6.16%	10,850 -	82,837,465 86.47%	12,959,872 13.53%	10,850 -	**Carried**
10.	Approval to Issue Underwriter Options to Alpine Capital	Ordinary	N/A	P	80,944,042 80.89%	12,959,872 12.93%	6,164,423 6.16%	2,100 -	82,846,215 86.47%	12,959,872 13.53%	2,100 -	**Carried**

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