ChemX Materials Limited

ASX Announcement

5 November 2026

RESULTS OF 2025 ANNUAL GENERAL MEETING

ChemX Materials Limited (ASX:CMX) (**CMX** or **Company**) advises the results of today's 2025 Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

Approved by the Board of Directors and Released by the Company Secretary

ENDS

For enquiries please contact:

Louisa Ho
Company Secretary | +61 2 9299 2289

CMX 2025 Annual General Meeting dated 5 November 2026
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 (at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	**Type**	**For**	**Against**	**Proxy's discretion**	**Abstain**	**For**	**Against**	**Proxy's discretion**	**Abstain**	**Carried/ Not Carried**
Resolution 1 - Adoption of Remuneration Report	Non-binding	60,227,298 99.90%	62,666 0.10%	- 0.00%	-	60,227,298 99.90%	62,666 0.10%	- 0.00%	50,000	N/A
Resolution 2 - Re-election of Dr Nigel Purves as Director	Ordinary	1,093,612,563 99.99%	62,666 0.01%	- 0.00%	-	1,093,662,563 99.99%	62,666 0.01%	- 0.00%	-	Carried

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