ASX RELEASE

9 November 2026

Carbonxt Group Limited – 2026 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 all resolutions put to shareholders at the 2026 Annual General Meeting held today at 11.00am AEDT were passed. Resolutions 12a, 12b and 12c in the Notice of Meeting were withdrawn prior to the meeting and were not put to shareholders.

Resolutions 12a, 12b and 12c sought approval to amend the terms of the CG1AZ, CG1AA and CG1AB classes of unlisted options, respectively, to provide an early-exercise incentive discount to their exercise prices. As set out in the Notice of Meeting, the resolutions were conditional on ASX granting a waiver from Listing Rule 6.23.3. ASX declined to grant the required waiver and the Company therefore withdrew the resolutions prior to the meeting. No vote was taken on these resolutions and the proposed amendments to the option terms will not proceed.

All resolutions put to shareholders were carried by way of a poll. Details of the proxy votes received and poll results for those resolutions are set out in the attached voting results summary.

- ENDS -

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, 09 November 2026
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. Adoption of the Remuneration Report	Ordinary	87,049,344 54.15%	19,908,283 12.39%	53,780,075 33.46%	0	141,034,419 87.63%	19,908,283 12.37%	0	Carried	No
2. Re-election of Director - Mr Matthew Driscoll	Ordinary	92,007,189 55.41%	20,249,083 12.20%	53,780,075 32.39%	6,350	145,992,264 87.82%	20,249,083 12.18%	6,350	Carried	N/A
3. Re-election of Director - Mr Nicholas Andrews	Ordinary	92,007,189 55.41%	20,249,083 12.20%	53,780,075 32.39%	6,350	145,992,264 87.82%	20,249,083 12.18%	6,350	Carried	N/A
4. Renewal of the Employee Option Plan	Ordinary	86,687,194 53.93%	20,264,083 12.61%	53,780,075 33.46%	3,283,312	140,672,269 87.41%	20,264,083 12.59%	3,283,312	Carried	N/A
5a. Approval of issue of 17,000,000 Options to Warren Murphy (or nominee)	Ordinary	89,136,306 54.34%	20,298,283 12.38%	54,580,075 33.28%	0	143,906,381 87.64%	20,298,283 12.36%	15,000	Carried	N/A
5b. Approval of issue of 7,500,000 Options to Matthew Driscoll (or nominee)	Ordinary	88,687,377 54.49%	20,298,283 12.47%	53,780,075 33.04%	0	142,657,452 87.54%	20,298,283 12.46%	15,000	Carried	N/A
5c. Approval of issue of 6,000,000 Options to Nicholas Andrews (or nominee)	Ordinary	91,964,339 55.39%	20,298,283 12.22%	53,780,075 32.39%	0	145,934,414 87.79%	20,298,283 12.21%	15,000	Carried	N/A
6. Ratification of January 2026 Share Issue	Ordinary	108,363,422 98.46%	165,850 0.15%	1,530,000 1.39%	6,350	110,098,422 99.85%	165,850 0.15%	6,350	Carried	N/A
7a. Ratification of Issue of 500,000 February 2026 Convertible Notes to Phelbe	Ordinary	110,575,422 98.48%	180,850 0.16%	1,530,000 1.36%	6,350	112,310,422 99.84%	180,850 0.16%	6,350	Carried	N/A
7b. Ratification of Issue of 750,000 April 2026 Convertible Notes to Phelbe	Ordinary	110,575,422 98.48%	180,850 0.16%	1,530,000 1.36%	6,350	112,310,422 99.84%	180,850 0.16%	6,350	Carried	N/A
7c. Ratification of Issue of 2,000,000 July 2026 Convertible Notes to Phelbe	Ordinary	110,575,422 98.48%	180,850 0.16%	1,530,000 1.36%	6,350	112,310,422 99.84%	180,850 0.16%	6,350	Carried	N/A
8a. Ratification of Issue of 1,666,667 February Options to Phelbe	Ordinary	110,185,422 98.13%	570,850 0.51%	1,530,000 1.36%	6,350	111,920,422 99.49%	570,850 0.51%	6,350	Carried	N/A

8b. Ratification of Issue of 2,500,000 April Options to Phelbe	Ordinary	110,185,422 98.13%	570,850 0.51%	1,530,000 1.36%	6,350	111,920,422 99.49%	570,850 0.51%	6,350	Carried	N/A
8c. Ratification of Issue of 10,000,000 July Options to Phelbe	Ordinary	110,185,422 98.13%	570,850 0.51%	1,530,000 1.36%	6,350	111,920,422 99.49%	570,850 0.51%	6,350	Carried	N/A
9. Ratification of Issue of 1,000,000 Convertible Notes to Pure	Ordinary	85,213,968 60.57%	180,850 0.13%	55,280,075 39.30%	25,367,804	140,699,043 99.87%	180,850 0.13%	25,367,804	Carried	N/A
10. Approval of Additional 10% Placement Capacity (Special Resolution)	Special	110,575,422 66.60%	180,850 0.11%	55,280,075 33.29%	6,350	166,060,497 99.89%	180,850 0.11%	6,350	Carried	N/A
11. Renewal of Proportional Takeover Provisions (Special Resolution)	Special	110,618,272 66.62%	138,000 0.08%	55,286,425 33.30%	0	166,109,697 99.92%	138,000 0.08%	0	Carried	N/A
12a. Approval of Amendments to CG1AZ Option Terms	Ordinary	Withdrawn				Withdrawn			Withdrawn	N/A
12b. Approval of Amendments to CG1AA Option Terms	Ordinary	Withdrawn				Withdrawn			Withdrawn	N/A
12c. Approval of Amendments to CG1AB Option Terms	Ordinary	Withdrawn				Withdrawn			Withdrawn	N/A
13a. Approval of Issue of Shares to Warren Murphy	Ordinary	89,136,306 54.34%	20,298,283 12.38%	54,580,075 33.28%	0	143,906,381 87.64%	20,298,283 12.36%	15,000	Carried	N/A
13b. Approval of Issue of Shares to Matthew Driscoll	Ordinary	88,687,377 54.49%	20,298,283 12.47%	53,780,075 33.04%	0	142,657,452 87.54%	20,298,283 12.46%	15,000	Carried	N/A
13c. Approval of Issue of Shares to Nicholas Andrews	Ordinary	91,964,339 55.39%	20,298,283 12.22%	53,780,075 32.39%	0	145,934,414 87.79%	20,298,283 12.21%	15,000	Carried	N/A
14. Approval of Issue of 500,000 Convertible Notes to Pure	Ordinary	85,213,968 60.57%	180,850 0.13%	55,280,075 39.30%	25,367,804	140,699,043 99.87%	180,850 0.13%	25,367,804	Carried	N/A
15. Approval of Issue of 7,500,000 Options to Pure	Ordinary	85,213,968 60.57%	180,850 0.13%	55,286,425 39.30%	25,361,454	140,705,393 99.87%	180,850 0.13%	25,361,454	Carried	N/A
16. Approval Under Section 611 Item 7 of the Corporations Act	Ordinary	109,790,422 97.77%	165,850 0.15%	2,330,000 2.08%	6,350	112,325,422 99.85%	165,850 0.15%	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.