ABN: 91 064 820 408

US: 350 W Phillips Road
Greer, SC 29650 USA

AU: Level 3, 62 Lygon Street
Carlton, VIC 3053

ASX | 19 November 2026

Results of the Annual General Meeting

Sydney (Australia), Greer (South Carolina, US) – 19 November 2026: Alexium International Group Limited (**Alexium** or the **Company**) (ASX: AJX), provides in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the Poll.

-ENDS-

Authorised for release by the Board of Directors of Alexium International Group Limited.

About Alexium International Group Limited

Alexium International Group Limited (ASX: AJX) is a performance chemicals provider for advanced materials applications with a focus on flame retardancy and thermal management. The Company is driven by an innovation model for addressing market gaps with patent-protected technologies. These high-performance products have applications for several industries and can be customised to meet customer needs. Key markets for Alexium are bedding, body armour, military uniforms and workwear. Alexium brands include AlexiCool®, AlexiFlam®, Eclipsys®, BioCool® and DelCool™. For additional information about Alexium, please visit www.alexiuminternational.com.

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Results of Meeting

Alexium International Group Limited

Annual General Meeting

Thursday, 19 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	520,145,024 57.22%	26,667,468 2.93%	49,089	362,193,690 39.85%	882,338,714 97.07%	26,667,468 2.93%	49,089	-
2 RE-ELECTION OF DIRECTOR – PAUL STENSON	P	2,520,621,106 98.12%	47,740,794 1.86%	16,153	476,205 0.02%	2,537,037,644 98.15%	47,740,794 1.85%	16,153	Carried
3 ISSUE OF SHARES IN LIEU OF FY2027 DIRECTOR FEES – SIMON MOORE	P	520,980,513 57.31%	387,645,474 42.64%	1,659,810,140	418,131 0.05%	521,398,644 57.36%	387,645,474 42.64%	1,659,810,140	Carried
4 ISSUE OF SHARES IN LIEU OF FY2027 DIRECTOR FEES – PAUL STENSON	P	509,153,964 56.01%	399,472,023 43.94%	11,153	418,131 0.05%	509,572,095 56.06%	399,472,023 43.94%	11,153	Carried
5 ISSUE OF SHARES IN LIEU OF FY2027 DIRECTOR FEES – RANDALL LANE	P	520,980,513 57.31%	387,645,474 42.64%	11,152	418,132 0.05%	521,398,645 57.36%	387,645,474 42.64%	11,152	Carried
6 ISSUE OF SHARES IN LIEU OF FY2027 DIRECTOR FEES – MARTYN STRICKLAND	P	520,980,513 57.31%	387,645,474 42.64%	1,659,810,139	418,132 0.05%	521,398,645 57.36%	387,645,474 42.64%	1,659,810,139	Carried
7 ISSUE OF SHARES IN LIEU OF FY2027 DIRECTOR FEES – JAMES WILLIAMSON	P	520,980,513 57.31%	387,645,474 42.64%	11,152	418,132 0.05%	521,398,645 57.36%	387,645,474 42.64%	11,152	Carried
8 GRANT OF FY2027 SHARE APPRECIATION RIGHTS (SARS) TO RELATED PARTY – WILLIAM (BILLY) BLACKBURN	P	509,982,971 56.10%	398,600,080 43.85%	44,088	428,132 0.05%	510,411,103 56.15%	398,600,080 43.85%	44,088	Carried
9 GRANT OF SHARE APPRECIATION RIGHTS TO RELATED PARTY – RANDALL LANE LONG TERM EQUITY INCENTIVE	P	509,982,971 56.10%	398,600,080 43.85%	44,088	428,132 0.05%	510,411,103 56.15%	398,600,080 43.85%	44,088	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 APPROVAL OF 7.1A MANDATE	P	2,180,281,581 84.88%	387,750,632 15.10%	155,651	666,394 0.03%	2,196,888,308 85.00%	387,750,632 15.00%	155,651	Carried