Calix Limited
Annual General Meeting
Monday, 23 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 Remuneration Report	Ordinary	78,426,259 89.01%	9,348,326 10.61%	335,298 0.38%	73,100	80,379,941 89.57%	9,364,743 10.43%	73,100	Carried	No
2. Re-election of Helen Fisher as Director	Ordinary	85,614,135 90.46%	8,810,038 9.31%	216,998 0.23%	2,080	87,785,101 90.88%	8,810,038 9.12%	2,080	Carried	N/A
3. Approval of short-term incentive ("STI") grant of Performance Rights to the Managing Director & Chief Executive Officer, Phil Hodgson	Ordinary	79,136,834 88.25%	10,377,800 11.57%	163,264 0.18%	4,965,353	81,394,795 88.68%	10,394,217 11.32%	4,976,917	Carried	N/A
4. Approval of long-term incentive ("LTI") grant of base Performance Rights to the Managing Director & Chief Executive Officer, Phil Hodgson	Ordinary	79,144,234 88.26%	10,371,151 11.56%	162,513 0.18%	4,965,353	81,416,661 88.70%	10,372,351 11.30%	4,976,917	Carried	N/A
5. Approval of long-term incentive ("LTI") grant of conditional Performance Rights to the Managing Director & Chief Executive Officer, Phil Hodgson	Ordinary	78,558,495 88.21%	10,336,890 11.61%	162,513 0.18%	5,585,353	80,830,922 88.66%	10,338,090 11.34%	5,596,917	Carried	N/A
6(a). Approval to issue $107,500 worth of Director Shares to Alison Deans	Ordinary	91,670,462 96.89%	2,777,203 2.94%	157,176 0.17%	38,410	93,615,932 97.10%	2,792,420 2.90%	38,410	Carried	N/A
6(b). Approval to issue $67,500 worth of Director Shares to Helen Fisher	Ordinary	90,820,462 96.00%	3,627,203 3.83%	157,176 0.17%	38,410	92,916,389 96.23%	3,642,420 3.77%	38,410	Carried	N/A
6(c). Approval to issue $67,500 worth of Director Shares to Dr Sarah Ryan	Ordinary	90,631,962 95.99%	3,627,203 3.84%	157,176 0.17%	38,410	92,896,599 96.23%	3,642,420 3.77%	38,410	Carried	N/A
6(d). $67,500 worth of Director Shares to Peter Dixon	Ordinary	89,935,853 95.91%	3,627,203 3.87%	207,123 0.22%	873,072	92,250,437 96.20%	3,642,420 3.80%	873,072	Carried	N/A
7. Renewal of proportional takeover provisions (Special resolution)	Special	85,444,049 90.29%	8,843,538 9.34%	348,294 0.37%	7,370	87,903,457 90.86%	8,843,538 9.14%	18,934	Carried	N/A
8. Re-approval of incentive plan	Ordinary	77,616,669 88.05%	10,297,693 11.68%	239,213 0.27%	4,985,931	79,479,119 88.53%	10,297,693 11.47%	4,997,495	Carried	N/A

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