

24 November 2021

Dear Sir/Madam,

RESULTS OF 2021 ANNUAL GENERAL MEETING

Ionic Industries Limited advises that an annual general meeting of shareholders was held on this day and resolutions passed and proxies received in respect of each resolution are as set out in the below summary.

Yours faithfully

IONIC INDUSTRIES LIMITED



Melanie Leydin
Company Secretary



IONIC INDUSTRIES LIMITED
2021 Annual General Meeting - 24 November 2021

The following information is provided in on the resolutions as set out in the Notice of Annual General Meeting:

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Re-election of Mr Peter Armitage as a Director of the Company	Ordinary	P	360,916,363 94.36%	15,408,000 4.03%	6,159,494 1.61%	450,000	383,220,806 96.13%	15,408,000 3.87%	450,000	Carried
2.	Approval of Appointment of Auditor	Ordinary	P	260,803,865 82.56%	- -%	55,085,662 17.44%	-	332,034,476 100.00%	- -%	-	Carried

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