

30 December 2022

Dear Sir/Madam,

**RESULTS OF 2022 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**



**Justin Mouchacca**  
**Company Secretary**



**IONIC INDUSTRIES LIMITED**  
**2022 Annual General Meeting – 30 December 2022**

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 Neil Wilson as a Director of the Company	Ordinary	P	170,482,846 87.27%	-	24,864,086 12.73%	-	196,013,599 96.93%	6,200,000 3.07%	-	Carried

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