Calix Limited
Annual General Meeting
Thursday, 16 November 2023
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. To Adopt the Remuneration Report	Ordinary	71,531,206 97.13%	1,369,854 1.86%	743,365 1.01%	96,442	73,688,452 98.17%	1,372,179 1.83%	102,345	Carried	NO
2. Re-election of Helen Fisher	Ordinary	74,357,901 99.32%	177,067 0.24%	328,661 0.44%	11,027	85,870,706 99.79%	177,067 0.21%	13,027	Carried	NA
3. Election of Alison Deans	Ordinary	74,500,412 99.51%	30,066 0.04%	333,151 0.45%	11,027	85,961,674 99.97%	30,066 0.03%	63,027	Carried	NA
4. Appointment of Auditor	Ordinary	74,454,714 99.45%	79,220 0.11%	330,628 0.44%	10,094	85,959,453 99.91%	79,220 0.09%	12,094	Carried	NA

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

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