16 November 2022

Results of the 2022 Annual General Meeting

Sydney, Australia | 16 November 2022 – Australian environmental technology company, Calix Limited (ASX: CXL) ("Calix" or "the Company") is pleased to announce that all resolutions proposed at the Company's Annual General Meeting, held today, were passed on a poll without amendment.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of the meeting are set out in the annexure to this announcement, including the details of the resolutions passed, the proxies received, and the total number of votes cast on the poll for each resolution in the Notice of Meeting dated 17 October 2022.

–ENDS–

This announcement has been authorised for release to the ASX by:

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About Calix

Calix is a team of dedicated people who are urgently developing great businesses, leveraging our patented technology, that deliver positive global impact.

The core technology is being used to develop more environmentally-friendly solutions for water treatment, CO_2 mitigation, biotechnology, advanced batteries, and more sustainable mineral and chemical processing.

Calix develops its technology via a global network of research and development collaborations, including governments, research institutes and universities, some of world's largest companies, and a growing customer base and distributor network for its commercialised products and processes.

Because there's only one Earth – Mars is for Quitters.

Website: https://www.calix.global/
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Calix Limited
Annual General Meeting
Wednesday, 16 November 2022
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	67,594,938 95.89%	987,264 1.40%	1,908,030 2.71%	1,423,924	69,648,868 98.60%	988,496 1.40%	1,423,924	Carried	No
2. Re-election of Peter Turnbull, AM	Ordinary	74,830,047 85.36%	3,997,212 4.56%	8,841,802 10.09%	153,785	83,818,981 95.45%	3,997,212 4.55%	153,785	Carried	NA
3. Non-Executive Director Fee Pool	Ordinary	64,523,245 80.29%	5,469,589 6.81%	10,373,575 12.91%	4,116,976	75,031,320 93.20%	5,470,821 6.80%	4,128,376	Carried	NA

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