Calix Limited
Annual General Meeting
Friday, 22 November 2024
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	68,159,275 99.05%	188,292 0.27%	466,095 0.68%	83,856	77,877,375 98.16%	1,461,471 1.84%	95,442	Carried	NO
2. Election of Peter Dixon as a Director	Ordinary	68,295,562 99.21%	49,933 0.07%	494,598 0.72%	57,425	83,493,502 99.94%	49,933 0.06%	690,837	Carried	NA
3. Election of Dr Sarah Ryan as a Director	Ordinary	68,303,655 99.22%	49,933 0.07%	486,391 0.71%	57,539	84,091,464 99.94%	49,933 0.06%	65,625	Carried	NA
4. Approval of issue of performance rights to Phil Hodgson under the Calix EIS	Ordinary	68,115,282 98.95%	254,795 0.37%	469,175 0.68%	58,266	70,429,340 97.89%	1,521,182 2.11%	1,987,617	Carried	NA
5. Approval of issue of performance rights to Mark Sceats under the Calix EIS	Ordinary	68,115,917 98.95%	245,802 0.36%	479,633 0.70%	56,166	74,554,795 98.01%	1,512,189 1.99%	67,752	Carried	NA
6(a) Approval of issue of Director Shares to Alison Deans in Lieu of fees	Ordinary	68,214,948 99.01%	208,973 0.30%	472,771 0.69%	826	71,116,203 99.71%	208,973 0.29%	826	Carried	NA
6(b) Approval of issue of Director Shares to Helen Fisher in Lieu of fees	Ordinary	68,215,062 99.01%	211,473 0.31%	470,271 0.68%	712	71,113,817 99.70%	211,473 0.30%	712	Carried	NA
6(c) Approval of issue of Director Shares to Dr Sarah Ryan in Lieu of fees	Ordinary	68,212,691 99.01%	211,587 0.31%	472,746 0.69%	494	71,113,921 99.70%	211,587 0.30%	494	Carried	NA
6(d) Approval of issue of Director Shares to Peter Dixon in Lieu of fees	Ordinary	68,212,962 99.01%	208,973 0.30%	474,871 0.69%	712	71,116,317 99.71%	208,973 0.29%	712	Carried	NA

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