



ASX ANNOUNCEMENT

21 November 2017

RESULTS OF ANNUAL GENERAL MEETING

NOVONIX Limited (ASX: NVX) held its Annual General Meeting earlier today at which resolution 1 was passed as an advisory resolution and resolutions 2 to 9 were passed as ordinary resolutions, by a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxy votes received were as follows.

Resolution 1. Approval of Remuneration Report

In Favour	Open	Against	Abstention
6,785,638	1,867,699	56,840	430,273

The motion was carried on a show of hands as an advisory resolution.

Resolution 2. Re-election of Admiral Robert Natter

In Favour	Open	Against	Abstention
7,276,026	1,861,624	2,300	500

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3. Re-election of Mr Robert Cooper

In Favour	Open	Against	Abstention
7,300,551	1,837,399	2,000	500

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4. Change to the terms of the Downstream Executive Options

In Favour	Open	Against	Abstention
6,807,638	1,871,039	63,673	398,100

The motion was carried on a show of hands as an ordinary resolution.



Resolution 5. Approval of additional 10% placement capacity

In Favour	Open	Against	Abstention
7,254,003	1,867,699	18,248	500

The motion was carried on a show of hands as an ordinary resolution.

Resolution 6. Approval of issue of Shares to Admiral Robert Natter

In Favour	Open	Against	Abstention
7,196,938	1,867,699	72,313	3,500

The motion was carried on a show of hands as an ordinary resolution.

Resolution 7. Approval of grant of Options to Admiral Robert Natter

In Favour	Open	Against	Abstention
7,197,438	1,867,699	74,813	500

The motion was carried on a show of hands as an ordinary resolution.

Resolution 8. Approval of issue of Shares to Mr Andrew Liveris

In Favour	Open	Against	Abstention
7,196,938	1,867,699	75,313	500

The motion was carried on a show of hands as an ordinary resolution.

Resolution 9. Approval of grant of Options to Mr Andrew Liveris

In Favour	Open	Against	Abstention
7,189,438	1,878,699	72,313	-

The motion was carried on a show of hands as an ordinary resolution.

FOR FURTHER INFORMATION

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