



ASX ANNOUNCEMENT
(ASX: **NVX**)

21 November 2019

RESULTS OF THE ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001(Cth) the Poll Results for the 2019 Annual General Meeting are attached.

Signed for and on behalf of NOVONIX Limited:

A handwritten signature in black ink, appearing to read "S. Yeates".

Suzanne Yeates
Company Secretary
NOVONIX Limited

For personal use only

ANNUAL GENERAL MEETING
Thursday, 21 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
01 ADOPTION OF 2019 REMUNERATION REPORT	4,667,784	1,382,350	44,203 0	44,203	18,699	5,731,670 80.57%	1,382,350 19.43%	18,699	Carried
02 RE-ELECTION OF MR ANTHONY BELLAS	36,195,403	101,202	34,703 0	34,703	1,888	53,501,285 99.68%	172,630 0.32%	1,888	Carried
03 RE-ELECTION OF MR GREGORY BAYNTON	36,195,403	101,202	34,703 0	34,703	1,888	53,572,713 99.81%	101,202 0.19%	1,888	Carried
04 APPROVAL OF NOVONIX OPTION PLAN	4,620,169	1,450,898	34,703 0	34,703	632,266	5,525,507 78.33%	1,528,518 21.67%	17,026,618	Carried
05 GRANT OF INCENTIVE OPTIONS TO MR NICHOLAS LIVERIS	34,795,330	1,498,047	37,553 0	37,553	2,266	52,026,442 96.93%	1,647,095 3.07%	2,266	Carried
06 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	36,085,794	169,349	37,553 0	37,553	40,500	48,465,954 99.65%	169,349 0.35%	40,500	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item