



ASX ANNOUNCEMENT

10 July 2017

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **NOVONIX Limited** (ASX: GRA) (formerly Graphitecorp Limited) advises that Resolutions 1 and 2 contained in the Notice of General Meeting of Shareholders held on 10 July 2017 were all passed on a show of hands.

Details of the proxy votes are as provided in the tables below.

Resolution	For	Against	Open	Abstain
Ratification and approval of previous issue of Loan Notes to sophisticated and professional investors.	7,789,717 41.88%	15,540 0.08%	682,234 3.67%	10,114,721 54.37%
Change of Company name.	17,636,478 94.81%	Nil 0%	682,234 3.67%	283,500 1.52%

FOR FURTHER INFORMATION

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Company Secretary

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ABOUT NOVONIX

NOVONIX Limited (ASX: GRA) (formerly Graphitecorp Limited) is a developer and supplier of high performance materials, equipment and services for the global lithium-ion battery industry and has sales in over dozen countries.

100%-owned subsidiary, NOVONIX Battery Testing Services Inc., is headquartered in North America and develops and sells the most accurate battery cell test equipment in the world now used by leading battery makers and researchers and equipment manufacturers including PANASONIC, CATL, BOSCH, Dyson, 3M, Alcatel-Lucent, DALHOUSIE University, Pacific Northwest National Laboratory, Helmholtz Institute and many other well-known organisations that can't be named for confidentiality reasons.

NOVONIX, via our PUREgraphite joint venture with COULOMETRICS, develops and manufactures ultra-high purity high performance battery anode materials in the USA. PUREgraphite anode materials are aimed at meeting the most demanding lithium-ion battery applications which includes electric vehicle applications.

FOR FURTHER INFORMATION

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