



NOVONIX LIMITED

**RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)**

EXTRAORDINARY GENERAL MEETING
Friday, 24 September, 2021

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RATIFICATION OF ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT	NA	33,105,742 98.14%	371,730 1.10%	255,750 0.76%	40,220	60,382,613 99.39%	371,730 0.61%	40,220	Carried
2	APPROVAL OF ISSUE OF SHARES TO PHILLIPS 66	NA	56,584,951 99.06%	286,228 0.50%	251,671 0.44%	46,674	83,857,743 99.66%	286,228 0.34%	46,674	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