

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	REMUNERATION REPORT	N	118,142,212 89.69%	12,360,783 9.38%	1,218,412 0.92%	13,994,915	120,193,133 90.67%	12,360,783 9.33%	13,999,915	Carried
02	RE-ELECTION OF DIRECTOR - MR ANDREW N. LIVERIS AO	NA	165,564,945 89.48%	18,231,833 9.85%	1,231,187 0.67%	331,083	238,259,783 92.89%	18,231,833 7.11%	331,083	Carried
03	RE-ELECTION OF DIRECTOR - ZHANNA GOLODRYGA	NA	102,010,268 95.28%	3,821,942 3.57%	1,231,187 1.15%	78,295,581	174,700,106 97.86%	3,821,942 2.14%	78,300,581	Carried
04	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	145,726,453 91.83%	11,765,025 7.41%	1,194,418 0.75%	365,379	147,753,380 92.62%	11,765,025 7.38%	370,379	Carried
05	ISSUE OF PERFORMANCE RIGHTS TO NICK LIVERIS	NA	132,001,429 83.19%	25,470,665 16.05%	1,196,649 0.75%	382,591	134,030,587 84.03%	25,470,665 15.97%	387,591	Carried
06	ISSUE OF PERFORMANCE RIGHTS TO ADMIRAL ROBERT NATTER	NA	132,007,246 83.20%	25,464,308 16.05%	1,195,399 0.75%	384,383	134,035,154 84.03%	25,464,308 15.97%	389,383	Carried
07	ISSUE OF PERFORMANCE RIGHTS TO ANTHONY BELLAS	NA	119,816,866 82.62%	24,005,442 16.55%	1,196,649 0.83%	14,032,379	121,846,024 83.54%	24,005,442 16.46%	14,037,379	Carried
08	ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO	NA	148,689,880 93.71%	8,780,552 5.53%	1,195,447 0.75%	385,535	150,717,836 94.49%	8,780,552 5.51%	390,535	Carried
09	ISSUE OF SHARE RIGHTS TO ROBERT COOPER	NA	135,036,746 93.12%	8,782,753 6.06%	1,193,499 0.82%	14,038,416	137,062,754 93.98%	8,782,753 6.02%	14,043,416	Carried
10	ISSUE OF SHARE RIGHTS TO ANTHONY BELLAS	NA	135,038,846 93.12%	8,782,753 6.06%	1,194,749 0.82%	14,035,066	137,066,104 93.98%	8,782,753 6.02%	14,040,066	Carried
11	ISSUE OF SHARE RIGHTS TO GREG BAYNTON	NA	135,038,846 93.12%	8,782,753 6.06%	1,194,749 0.82%	14,035,066	137,066,104 93.98%	8,782,753 6.02%	14,040,066	Carried



NOVONIX LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 30 November, 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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
12	ISSUE OF SHARE RIGHTS TO TREVOR ST BAKER AO	NA	135,058,746 93.13%	8,763,253 6.04%	1,194,749 0.82%	14,034,666	137,091,004 93.99%	8,763,253 6.01%	14,034,666	Carried
13	ISSUE OF SHARE RIGHTS TO ZHANNA GOLODRYGA	NA	57,116,799 85.13%	8,782,753 13.09%	1,194,834 1.78%	91,957,028	59,144,142 87.07%	8,782,753 12.93%	91,962,028	Carried
14	INCREASE IN DIRECTOR FEE POOL LIMIT	NA	156,820,987 98.90%	566,530 0.36%	1,185,049 0.75%	478,848	163,089,881 99.65%	577,130 0.35%	478,848	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