

29 May 2024

NSX Markets Announcements
National Stock Exchange of Australia
1 Bligh Street
Sydney NSW 2000

Phoenician International Limited ARBN 659 284 152

AGM Results

Phoenician International Limited (NSX: PHI) (**Company**) advises that the 2024 AGM of the Company was held today, Wednesday 29 May 2024, commencing at 3pm AEST.

In accordance with the NSX Listing Rules, we advise details of the Resolution put to the meeting, proxies received and Poll results in respect of the Resolution as set out in the attached summary.

The Resolution put to the Meeting was carried. The Board thanks the Company's shareholders for their ongoing interest in the Company

Authorised by the Board for release on the NSX Announcements Platform.



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes					Poll			Result	
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	RE-ELECTION OF DIRECTOR – JAMES BARRIE	82,125,000	-	-	-	-	82,125,000	82,143,500	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		