



26 May 2020

The Manager  
Company Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

### **Results of Virtual Annual General Meeting**

The Company is pleased to announce that the two (2) Ordinary Resolutions requiring a vote contained in the Notice of Meeting dated 22 April 2020 put to the shareholders at the Virtual Annual General Meeting held today at 9.30 am today were unanimously approved by shareholders on a poll.

### **Disclosure of Proxy and Voting Results**

In accordance with Section 251AA(1) of the Corporations Act, the attached Proxy Tabulation Report from Computershare is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Audio Pixels Holdings Limited at its Annual General Meeting held on Tuesday 26 May 2020.

The Company can advise that there were 275 attendees on the virtual call.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ian Dennis', is written over a light grey background that features a stylized grid pattern of squares.

Ian Dennis  
Director

**AUDIO PIXELS HOLDINGS LIMITED**

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**2020 Annual General Meeting (26/05/2020)**
**Vote Totals - Based on the first resolution**

Securities On Issue	28,301,720
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	10,553,687
Valid Securities Voted (%)	37.29
Total Securityholders Cast	134

**Vote Details**

Resolution	Vote type	Voted	%	% of all securities
2, RE-ELECT MR FRED BART	For	10,542,425	99.90	37.25
	Against	2,632	0.02	0.01
	Open-Usable	8,630	0.08	0.03
	<i>Board</i>	8,630	0.08	0.03
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	300	N/A	0.00
	Excluded	0	N/A	0.00
	3, REMUNERATION REPORT	For	4,664,612	99.71
Against		5,067	0.11	0.02
Open-Usable		8,630	0.18	0.03
<i>Board</i>		8,630	0.18	0.03
<i>Non-Board</i>		0	0.00	0.00
Open-Cond		0	0.00	0.00
Open Unusable		0	N/A	0.00
Abstain		232,351	N/A	0.82
Excluded		5,643,327	N/A	19.94

**Source of Vote**

	Keyed	Scanned	Intermediary Online	Proximity	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	6,908,184	112,615	163,635	155,825	3,149,918	63,810	0
Securityholders	20	27	1	1	76	9	0

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**FOR**

A direction to the proxyholder to vote 'For' the resolution.

**AGAINST**

A direction to the proxyholder to vote 'Against' the resolution.

**OPEN – USABLE**

Undirected votes given to a proxyholder to vote as the proxyholder thinks fit.

**OPEN – CONDITIONAL**

The Open-Conditional votes may eventuate from one of the following situations:

**Situation 1** - Open votes given by a securityholder, to a person who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, as their proxy; or

**Situation 2** - Open votes given by a securityholder, who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, to a proxy who is not subject to the voting exclusion.

The "Condition" recognises that the company will disregard any votes cast in favour by the appointed proxy.

**OPEN – UNUSABLE**

No votes will be classified to this category as the voting intention is now obsolete.

**ABSTAIN**

A direction to the proxyholder to abstain from voting on the resolution. These votes will not be counted in computing the required majority on a poll.

**EXCLUDED**

Votes of a securityholder who has appointed a proxy and the securityholder and proxyholder are prohibited from voting on a resolution due to a Voting Exclusion.