



30 May 2023

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

Dear Sirs,

Results of Annual General Meeting

The Company is pleased to announce that the seven (7) Ordinary Resolutions requiring a vote contained in the Notice of Meeting dated 21 April 2023 put to the shareholders at the Annual General Meeting held today at 1.30 pm were 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 Monday 30 May 2023.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Ian Dennis", is written over a horizontal dashed line.

Ian Dennis
Director

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Mr Fred Bart as a Director	Ordinary	9,863,607 99.24%	25,801 0.26%	49,600 0.50%	8,815	12,473,369 99.79%	25,801 0.21%	8,815	Carried
3 Remuneration Report	Ordinary	5,175,244 98.21%	48,144 0.91%	46,600 0.88%	25,833	6,065,692 99.21%	48,144 0.79%	25,833	Carried
4 Approval of Issue of shares to 4F Investments Pty Limited	Ordinary	5,372,407 96.09%	168,330 3.01%	50,008 0.90%	4,357,078	6,229,102 96.81%	205,491 3.19%	6,073,392	Carried
5 Approval of Issue of 173,000 unlisted options to employees in Israel	Ordinary	9,798,766 98.57%	69,041 0.70%	72,601 0.73%	7,415	12,431,529 99.45%	69,041 0.55%	7,415	Carried
6 Ratification of Share Placement and refreshing of 15% limit	Ordinary	9,837,337 99.04%	45,293 0.46%	49,625 0.50%	15,568	12,447,124 99.64%	45,293 0.36%	15,568	Carried
7 Approval of the issue of 500,000 unlisted options to 4F Investments Pty Limited	Ordinary	5,058,080 94.92%	220,419 4.14%	49,600 0.94%	4,619,724	5,889,800 95.43%	282,147 4.57%	5,836,038	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.