

15 May 2025

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

**Phoenixian International Limited ARBN 659 284 152 –
Results of 2025 AGM**

The Board of Phoenixian International Limited (NSX:PHI) (**Company**) advises that the 2025 AGM of the Company was held today, Wednesday 15 May 2025, commencing at 1pm Hong Kong time.

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

The two (2) Resolutions put to the Meeting were carried.

The Board thanks the Company's shareholders for their ongoing interest in the Company.

Issued by: Phoenixian International Limited

Authorised by: The Board of Phoenixian International Limited

For further information, please contact James Barrie, Company Secretary, at +61 401 727 273.

Disclosure of Proxy Votes
PHOENICIAN INTERNATIONAL LIMITED
Annual General Meeting / General Meeting
15 MAY 2025



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions 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	
Resolution 1	RE-ELECTION OF DIRECTOR - YIU MAN LO	62,987,000	-	-	-	-	62,987,000	72,803,500	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 2	ELECTION OF DIRECTOR - MARCO AROSTI	62,987,000	-	-	-	-	62,987,000	72,803,500	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		