

Extraordinary General Meeting - Postponed

3 December 2018: Pyrolyx AG (ASX: PLX, **Pyrolyx** or the **Company**) advises that the Extraordinary General Meeting, called for 12th December 2018 with the sole proposed resolution of the vote of no confidence in the terminated for cause Chief Financial Officer, Sven Eric Molzahn, has been postponed for logistical reasons. The proxy votes already received indicated greater than 90% support for management and Supervisory Board recommendation in the vote of no confidence of Mr Molzahn.

Pyrolyx expects that this resolution will be included in the agenda for the Annual General Meeting expected, at this stage, in the second quarter of 2019.

ENDS

About the Pyrolyx Group

Pyrolyx AG (ARBN: 618 212 267) is the world leader in the extraction of rCB (recovered carbon black) from end-of-life tyres. rCB is used to manufacture new tyres as well as in the plastic, technical, rubber and masterbatch industries.

Shares in the Company (WKN A2E4L4) are listed on the stock exchanges in Frankfurt and Dusseldorf as well as on m:access (Munich Stock Exchange) and also traded on the electronic trading system Xetra and the ASX (Australian Stock Exchange) under the ticker PLX (ASX: PLX). For more information, please visit www.pyrolyx.com.