

Hydrix Limited 2019 Annual General Meeting

Hydrix Limited (ASX: HYD) (**Hydrix** or the **Company**) advises that it has received approval from the Australian Securities and Investments Commission (**ASIC**) for the Company's application for an extension of time to hold its 2019 Annual General Meeting (**2019 AGM**).

The extension was requested by Hydrix to enable it to seek, at the 2019 AGM, certain shareholder approvals in connection with a proposed capital raising, details of which will be announced shortly.

ASIC has extended the period within which Hydrix must hold its 2019 AGM from 30 November 2019 to 13 December 2019.

The Company confirms that its 2019 AGM will be held as follows:

Date: Thursday, 12 December 2019
Time: 2.00pm (Melbourne time)
Venue: 30-32 Compark Circuit, Mulgrave VIC 3170

-ENDS-

For more information, contact: info@hydrix.com

About Hydrix Limited

Hydrix (ASX: HYD) is a product design and engineering company, specialising in complex, regulated and safety-critical projects. We partner with clients to help design, develop and commercialize transformative medical device, consumer, industrial, defence and aerospace products.

For more information, please visit: www.hydrix.com