

Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Hydrix Limited (the **Company**) (ASX: **HYD**) advises the results of the Company's 2019 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-ENDS-

Authorisation: This announcement has been authorised by the Board of Hydrix Limited.

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About Hydrix Limited

Hydrix Limited (ASX: HYD) is a product design and engineering company, specializing in complex, regulated and safety-critical projects. We partner with clients to help design, develop and commercialize transformative technologies in sectors including medical, mining, industrial and defence.

Hydrix Limited
Annual General Meeting
Thursday, 12 December 2019
Voting Results

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

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	If s250U applies
1. Adoption of Remuneration Report (non-binding resolution)	Ordinary	79,371,837 71.40%	5,431,614 4.89%	26,369,192 23.72%	1,728,562	121,721,017 95.73%	5,431,614 4.27%	1,728,562	Passed by Poll	No
2. Re-election of Ms Julie King as Director	Ordinary	285,182,427 91.50%	212,511 0.07%	26,273,692 8.43%	549,057	332,258,302 99.94%	212,511 0.06%	549,057	Passed by Poll	N/A
3. Ratification of issue of November Placement Shares	Ordinary	223,299,750 87.81%	3,544,933 1.39%	27,458,192 10.80%	73,300	271,560,125 98.71%	3,544,933 1.29%	73,300	Passed by Poll	N/A
4A. Approval for Director Gavin Coote to participate in November Placement	Ordinary	265,320,583 89.20%	5,857,433 1.97%	26,273,692 8.83%	50,995	312,396,458 98.16%	5,857,433 1.84%	50,995	Passed by Poll	N/A
4B. Approval for Director Paul Wright to participate in November Placement	Ordinary	280,035,567 89.71%	5,857,433 1.88%	26,273,692 8.42%	50,995	327,111,442 98.24%	5,857,433 1.76%	50,995	Passed by Poll	N/A
5A. Approval for issue of Refinance Facility Warrant	Ordinary	282,860,274 90.66%	2,286,011 0.73%	26,843,692 8.60%	227,710	330,506,149 99.31%	2,286,011 0.69%	227,710	Passed by Poll	N/A
5B. Approval for issue of Working Capital Facility Warrant	Ordinary	281,470,124 90.19%	2,701,571 0.87%	27,926,692 8.95%	119,300	330,198,999 99.19%	2,701,571 0.81%	119,300	Passed by Poll	N/A
6. Approval for issue of Deferred Consideration Shares	Ordinary	281,402,063 90.17%	3,801,967 1.22%	26,889,192 8.62%	124,465	329,093,438 98.86%	3,801,967 1.14%	124,465	Passed by Poll	N/A
7. Approval of Long Term Incentive Plan	Ordinary	76,693,502 69.12%	7,985,511 7.20%	26,283,192 23.69%	1,939,000	118,956,682 93.71%	7,985,511 6.29%	1,939,000	Passed by Poll	N/A
8A. Approval for issue of Performance Rights to Gavin Coote under LTIP	Ordinary	41,970,618 37.86%	42,120,880 37.99%	26,773,692 24.15%	2,036,015	84,224,298 66.66%	42,120,880 33.34%	2,536,015	Passed by Poll	N/A
8B. Approval for issue of Performance Rights to Mr Paul Wright under LTIP	Ordinary	41,982,368 37.86%	42,120,880 37.99%	26,773,692 24.15%	2,024,265	84,236,048 66.67%	42,120,880 33.33%	2,524,265	Passed by Poll	N/A
8C. Approval of issue of Shares to Director in lieu of fees	Ordinary	81,914,485 73.33%	3,515,671 3.15%	26,273,692 23.52%	1,197,357	124,168,165 97.25%	3,515,671 2.75%	1,197,357	Passed by Poll	N/A

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	If s250U applies
9. Appointment of Grant Thornton Audit Pty Ltd as the Company's auditor	Ordinary	283,606,789 90.86%	2,236,511 0.72%	26,293,692 8.42%	80,695	330,620,041 99.33%	2,236,511 0.67%	163,318	Passed by Poll	N/A
10. Repeal and replacement of Company constitution	Special	280,287,882 90.13%	2,541,511 0.82%	28,142,737 9.05%	1,245,557	329,150,179 99.23%	2,541,511 0.77%	1,328,180	Passed by Poll	N/A
11. Approval of Share Consolidation	Ordinary	279,728,418 89.60%	6,083,182 1.95%	26,389,192 8.45%	16,895	326,919,793 98.17%	6,083,182 1.83%	16,895	Passed by Poll	N/A
12. Approval of 10% Placement Capacity	Special	279,840,067 89.99%	4,702,871 1.51%	26,439,192 8.50%	1,235,557	327,081,442 98.58%	4,702,871 1.42%	1,235,557	Passed by Poll	N/A

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