

Results of Extraordinary 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 Extraordinary General Meeting held on 14 April 2022.

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 powerful product innovation company. Hydrix' purpose is to enhance the health, safety, and wellbeing of 1 billion lives. The company leverages its powerful product innovation capability across **Hydrix Services** design and engineering to create products which transform markets; **Hydrix Ventures** to pick winning investments in high potential innovative products; and **Hydrix Medical** to create new product revenue streams bringing cardiovascular technologies to market.

Hydrix Limited
General Meeting
Thursday, 14 April 2022
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Ratification of issue of Tranche 1 Placement Shares	Ordinary	34,392,871 95.12%	425,621 1.18%	1,338,723 3.70%	182,784	35,731,594 98.82%	425,621 1.18%	182,784	Carried	Na
2. Ratification of issue of Shares to Jasper Capital Ltd nominees	Ordinary	34,376,771 95.08%	440,621 1.22%	1,339,823 3.71%	182,784	35,716,594 98.78%	440,621 1.22%	182,784	Carried	Na
3. Ratification of issue of JLM Options	Ordinary	33,131,635 91.79%	1,622,757 4.50%	1,339,823 3.71%	245,784	34,471,458 95.50%	1,622,757 4.50%	245,784	Carried	Na
4. Approval for issue of Placement Attaching Options	Ordinary	33,132,835 91.80%	1,620,557 4.49%	1,339,823 3.71%	246,784	34,472,658 95.51%	1,620,557 4.49%	246,784	Carried	Na
5A. Approval for Director Gavin Coote to participate in Placement	Ordinary	31,192,217 91.24%	1,653,719 4.84%	1,341,161 3.92%	182,517	32,533,378 95.16%	1,653,719 4.84%	182,517	Carried	Na
5B. Approval for Director Joanne Bryant to participate in Placement	Ordinary	31,637,051 91.32%	1,665,557 4.81%	1,339,823 3.87%	1,697,568	32,976,874 95.19%	1,665,557 4.81%	1,697,568	Carried	Na
5C. Approval for Director Paul Lewis MBE, FAICD to participate in Placement	Ordinary	25,287,636 89.54%	1,613,357 5.71%	1,339,823 4.74%	8,099,183	26,627,459 94.29%	1,613,357 5.71%	8,099,183	Carried	Na
5D. Approval for Director Paul Wright to participate in Placement	Ordinary	33,152,102 91.69%	1,665,557 4.61%	1,339,823 3.71%	182,517	34,491,925 95.39%	1,665,557 4.61%	182,517	Carried	Na
5E. Approval for John W King Nominees Pty Ltd to participate in Placement	Ordinary	15,511,424 83.76%	1,666,890 9.00%	1,339,823 7.24%	182,517	16,851,247 91.00%	1,666,890 9.00%	182,517	Carried	Na

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