

HEXIMA LIMITED

ASX ANNOUNCEMENT



30 September 2022

2022 ANNUAL GENERAL MEETING DATE

MELBOURNE, AUSTRALIA (30 September 2022): Hexima Limited (ASX:HXL) advises that its 2022 Annual General Meeting will be held on Wednesday 16 November 2022 commencing at 10.00am AEDT.

Further details will be provided in the Notice of Meeting which will be released to the ASX mid-October 2022.

Hexima further advises that nominations from persons seeking to be considered for election as a director of the Company are required to be received at the registered office of the Company by 5.00pm AEDT on 07 October 2022.

This announcement is authorised for release to ASX by Chair of Hexima Limited.

Enquiries:

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