

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Hydrix Limited (ASX:HYD) (the **Company**) advises the results of the Company's Annual General Meeting held on 30 November 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 is authorised for release by the Board of Directors of Hydrix Limited.

Contact Details: For more information, please contact:

Company Enquiries:

Gavin Coote
Executive Chairman
info@hydrix.com
+61 3 9550 8100

Media Enquires:

Rod North
Managing Director, Bourse Communications
rod@boursecommunications.com.au
+61 3 9510 8309

About Hydrix Limited

Hydrix Limited (ASX: HYD) is a powerful product innovation company. Hydrix's purpose is to enhance the health, safety, and wellbeing of 1 billion lives. The company leverages its powerful product innovation capability across multiple growth platforms. These platforms include **Hydrix Services** design and engineering to create products that transform markets, **Hydrix Ventures** to pick winning investments in high potential innovative products, and **Hydrix Medical** to develop new product revenue streams bringing cardiovascular technologies to market, which improve patient mobility and quality of life.

Hydrix Limited
Annual General Meeting
Wednesday, 30 November 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. Adoption of Remuneration Report	Ordinary	5,261,775 50.63%	2,312,115 22.25%	2,818,269 27.12%	401	13,830,044 85.68%	2,312,115 14.32%	10,452,781	Carried	No
2. Re-election of Ms Julie King as Director	Ordinary	57,441,445 94.49%	490,399 0.81%	2,856,586 4.70%	36,027	76,500,411 99.36%	490,399 0.64%	36,027	Carried	NA
3A. Approval to issue Loyalty Options under HYDO Optionholder Offer	Ordinary	50,075,703 94.86%	612,413 1.16%	2,099,537 3.98%	933,901	65,627,620 99.08%	612,413 0.92%	933,901	Carried	NA
3B. Approval for Director Joanne Bryant to participate in HYDO Optionholder Offer	Ordinary	54,810,473 94.06%	606,363 1.04%	2,853,616 4.90%	2,554,005	73,866,469 99.19%	606,363 0.81%	2,554,005	Carried	NA
3C. Approval for Director Gavin Coote to participate in HYDO Optionholder Offer	Ordinary	52,584,548 93.83%	606,363 1.08%	2,853,616 5.09%	1,428	71,640,544 99.16%	606,363 0.84%	1,428	Carried	NA
3D. Approval for Director Julie King to participate in HYDO Optionholder Offer	Ordinary	31,089,905 89.99%	606,363 1.76%	2,853,616 8.26%	1,428	50,145,901 98.81%	606,363 1.19%	1,428	Carried	NA
3E. Approval for Director Paul Lewis to participate in HYDO Optionholder Offer	Ordinary	42,486,928 92.47%	606,363 1.32%	2,853,616 6.21%	14,877,550	61,542,924 99.02%	606,363 0.98%	14,877,550	Carried	NA
3F. Approval for Director Paul Wright to participate in HYDO Optionholder Offer	Ordinary	55,410,377 94.12%	606,363 1.03%	2,853,616 4.85%	1,428	74,466,373 99.19%	606,363 0.81%	1,428	Carried	NA
3G. Approval for John King to participate in HYDO Optionholder Offer	Ordinary	31,089,905 92.64%	606,363 1.81%	1,863,164 5.55%	1,428	49,155,449 98.78%	606,363 1.22%	1,428	Carried	NA
4. Approval for Director participation in Entitlement Offer Shortfall Facility	Ordinary	41,114,209 89.50%	1,969,704 4.29%	2,853,616 6.21%	14,886,928	60,170,205 96.83%	1,969,704 3.17%	14,886,928	Carried	NA
5. Approval of 10% Placement Capacity	Special	56,189,285 92.42%	1,756,255 2.89%	2,853,616 4.69%	25,301	75,245,281 97.72%	1,756,255 2.28%	25,301	Carried	NA
6. Approval of Long Term Incentive Plan	Ordinary	5,662,622 54.74%	1,823,750 17.63%	2,858,287 27.63%	17,466,878	24,723,289 93.13%	1,823,750 6.87%	17,466,878	Carried	NA