

HEXIMA LIMITED

# ASX ANNOUNCEMENT



31 January 2022

## 2023 GENERAL MEETING – RESULTS OF MEETING

Set out below are the results of the 2023 General Meeting (GM) held earlier today. All resolutions put to the GM were decided by a poll

Item		Result
1	Removal of Mr Michael Aldridge as a Director	Not carried
2	Removal of Mr Jake Nunn as a Director	Not carried
3	Removal of Mr Scott Robertson as a Director	Not carried
4	Appointment of Mr Chris Mews as a Director	Not carried

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 the results of the GM are provided in the attached document.

**This announcement is authorised for release to ASX by Leanne Ralph, Company Secretary.**

***Enquiries:***

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Company Secretary

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HEXIMA LIMITED

RESULT OF GENERAL MEETING  
(ASX REPORT)

GENERAL MEETING  
Tuesday, 31 January, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMOVAL OF MR MICHAEL ALDRIDGE AS A DIRECTOR	NA	21,880,747 32.51%	45,258,234 67.25%	158,800 0.24%	0	21,880,747 32.43%	45,592,855 67.57%	0	Not Carried
2	REMOVAL OF MR JAKE NUNN AS A DIRECTOR	NA	21,833,747 32.44%	45,305,234 67.32%	158,800 0.24%	0	21,833,747 32.36%	45,639,855 67.64%	0	Not Carried
3	REMOVAL OF MR SCOTT ROBERTSON AS A DIRECTOR	NA	21,880,747 32.51%	45,258,234 67.25%	158,800 0.24%	0	21,880,747 32.43%	45,592,855 67.57%	0	Not Carried
4	APPOINTMENT OF MR CHRIS MEWS AS A DIRECTOR	NA	21,833,747 32.44%	45,305,234 67.32%	158,800 0.24%	0	21,833,747 32.36%	45,639,855 67.64%	0	Not Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item