



ASX Announcement

13 November 2023

Results of 2023 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 13 November 2023.

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 ----

This announcement is authorised for release by the Board of Directors of Hydrix Limited.

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About Hydrix Limited

Hydrix Limited (ASX: HYD) is a powerful product innovation company. Hydrix aims to enhance the health, safety, and well-being of a billion lives. The company leverages its powerful product innovation capability across three business segments: **Services**: design, engineer, and deliver world-first products and innovation; **Ventures**: invest in high potential medtech clients; **Medical**: distribute disruptive cardiovascular products.



Our interactive page at investorhub.hydrix.com has the latest Hydrix Limited announcements, stock prices, market publications and other essential shareholder information.

Hydrix Limited
Annual General Meeting
Monday, 13 November 2023
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 (non-binding resolution)	Ordinary	8,084,442 88.90%	648,989 7.14%	360,569 3.96%	24,835	8,445,011 92.86%	648,989 7.14%	24,835	Carried	No
2. Re-election of Mr Paul Wright as Director	Ordinary	57,589,502 98.55%	485,519 0.83%	360,569 0.62%	119,461	60,515,373 99.20%	485,519 0.80%	119,461	Carried	NA
3(a) Approval for related party JWK Nominees to participate in Convertible Note Offer	Ordinary	31,441,936 97.53%	419,185 1.30%	376,361 1.17%	26,319,007	34,383,599 98.80%	419,185 1.20%	26,319,007	Carried	NA
3(b) Approval for Director Joanne Bryant's entity to participate in Convertible Note Offer	Ordinary	57,697,196 98.61%	438,097 0.75%	376,361 0.64%	44,835	58,073,557 99.25%	438,097 0.75%	44,835	Carried	NA
3(c) Approval for entities associated with Director Paul Lewis to participate in Convertible Note Offer	Ordinary	40,907,835 97.57%	643,097 1.53%	376,361 0.90%	16,629,196	43,849,498 98.55%	643,097 1.45%	16,629,196	Carried	NA
3(d) Approval for Director Paul Wright's entity to participate in Convertible Note Offer	Ordinary	55,689,523 98.20%	643,097 1.13%	376,361 0.66%	44,835	58,631,186 98.92%	643,097 1.08%	44,835	Carried	NA
4. Approval for issue of Advisor Options to Baker Young Limited	Ordinary	57,661,900 98.51%	512,185 0.88%	360,569 0.62%	21,835	60,587,771 99.16%	512,185 0.84%	21,835	Carried	NA
5. Ratification of issue of Tranche 1 Convertible Notes	Ordinary	57,646,181 98.54%	473,085 0.81%	382,361 0.65%	54,862	60,593,844 99.23%	473,085 0.77%	54,862	Carried	NA
6. Approval of 10% Placement Capacity (Special Resolution)	Special	57,669,332 98.59%	450,335 0.77%	376,361 0.64%	60,461	60,610,995 99.26%	450,335 0.74%	60,461	Carried	NA
7. Amendment of Company Constitution (Special Resolution)	Special	57,666,633 98.56%	463,663 0.79%	379,331 0.65%	46,862	60,611,266 99.24%	463,663 0.76%	46,862	Carried	NA

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