

HEXIMA LIMITED

ASX ANNOUNCEMENT



28 November 2023

2023 ANNUAL GENERAL MEETING – RESULTS OF MEETING

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

Item		Result
2	Remuneration Report	Passed as an advisory resolution
3	Election of Mr Geoffrey Kempler	Passed as an ordinary resolution
4	Election of Mr Phillip Hains	Passed as an ordinary resolution
5	Issue of options to Mr Geoffrey Kempler	Passed as an ordinary resolution
6	Additional 10% Placement Capacity	Passed as a special resolution
7	Spill Resolution	Not applicable

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 the results of the AGM 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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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
2	REMUNERATION REPORT	N	9,010,200 93.02%	511,416 5.28%	165,000 1.70%	0	9,210,365 94.74%	511,416 5.26%	0	Carried
3	ELECTION OF MR GEOFFREY KEMPLER	NA	23,752,115 97.86%	325,000 1.34%	195,000 0.80%	130,291	24,252,820 98.68%	325,000 1.32%	130,291	Carried
4	ELECTION OF MR PHILLIP HAINS	NA	23,785,715 98.00%	291,400 1.20%	195,000 0.80%	130,291	24,286,420 98.81%	291,400 1.19%	130,291	Carried
5	ISSUE OF OPTIONS TO MR GEOFFREY KEMPLER	NA	8,375,153 92.39%	524,816 5.79%	165,000 1.82%	621,647	8,575,318 94.23%	524,816 5.77%	621,647	Carried
6	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	NA	23,130,193 95.24%	368,400 1.52%	786,647 3.24%	117,166	24,222,545 98.50%	368,400 1.50%	117,166	Carried
7	SPILL RESOLUTION - NOT APPLICABLE	NA	7,500,863 78.65%	80,066 0.84%	1,955,687 20.51%	150,000	7,536,028 78.73%	2,035,753 21.27%	150,000	NOT APPLICABLE

** - 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