



ASX Announcement

25 November 2024

Results of 2024 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 25 November 2024.

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.

For more information, please contact:

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About Hydrix Limited

Hydrix Limited (ASX: HYD) is a technology innovation company enhancing people's health, safety, and well-being. The company leverages its powerful product innovation to design, engineer and deliver world first products to clients, selectively invest in high potential medtech clients, and to distribute disruptive cardiovascular products.

Hydrix Limited
Annual General Meeting
Monday, 25 November 2024
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 the Remuneration Report	Ordinary	7,996,584 94.80%	314,754 3.73%	123,912 1.47%	418,371	8,120,496 96.27%	314,754 3.73%	418,371	Carried	NO
2. Re-election of Mr Paul Lewis as a Director	Ordinary	52,964,460 99.48%	154,000 0.29%	124,313 0.23%	495,000	53,088,773 99.71%	154,000 0.29%	495,000	Carried	NA
3A. Approval for issue of Shares to Mr Gavin Coote in lieu of Director's fees	Ordinary	47,222,735 97.35%	584,330 1.20%	702,206 1.45%	0	47,924,941 98.80%	584,330 1.20%	0	Carried	NA
3B. Approval for issue of Shares to Ms Julie King in lieu of Director's fees	Ordinary	26,784,386 97.52%	563,330 2.05%	116,912 0.43%	0	26,901,298 97.95%	563,330 2.05%	0	Carried	NA
3C. Approval for issue of Shares to Mr Paul Wright in lieu of Director's fees	Ordinary	51,008,858 98.64%	584,330 1.13%	116,912 0.23%	0	51,125,770 98.87%	584,330 1.13%	0	Carried	NA
3D. Approval for issue of Shares to Mr Paul Lewis in lieu of Director's fees	Ordinary	36,398,197 98.11%	584,330 1.58%	116,912 0.32%	16,638,334	36,515,109 98.42%	584,330 1.58%	16,638,334	Carried	NA
4. Approval of 10% Placement Capacity	Special	53,464,915 99.55%	105,553 0.20%	136,904 0.25%	30,401	53,601,819 99.80%	105,553 0.20%	30,401	Carried	NA

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