

HEXIMA LIMITED  
**ASX ANNOUNCEMENT**



29 November 2024

**2024 ANNUAL GENERAL MEETING – RESULTS OF MEETING**

Set out below are the results of the 2024 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 Justin Yap	Passed as an ordinary resolution
4	Appointment of Auditor	Passed as an ordinary resolution
5	Renewal of Proportional Takeover Provisions	Passed as a special resolution

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**

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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	42,857,864 99.45%	73,625 0.17%	165,000 0.38%	213,413	43,027,864 99.83%	73,625 0.17%	213,413	Carried
3	RE-ELECTION OF MR JUSTIN YAP	NA	60,521,529 99.57%	94,500 0.16%	165,000 0.27%	213,413	60,691,529 99.84%	94,500 0.16%	213,413	Carried
4	APPOINTMENT OF AUDITOR	NA	60,599,429 99.68%	30,000 0.05%	165,000 0.27%	200,013	60,769,429 99.95%	30,000 0.05%	200,013	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	NA	60,682,276 99.68%	30,000 0.05%	165,000 0.27%	117,166	60,852,276 99.95%	30,000 0.05%	117,166	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