



H E X I M A

Hexima Limited

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23 November 2010

The Manager
Company Announcements
ASX Limited
Level 45, South Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam,

ANNUAL GENERAL MEETING 2010 – RESOLUTIONS OF MEETING

Please find attached the details of the voting on the resolutions at the 2010 Annual General Meeting held on 23rd November 2010, in accordance with Listing Rules 3.1 and 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cw/ith).

No additional business was dealt with at the AGM.

Yours faithfully,

Justine Heath
Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 23 November, 2010

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2010	30,301,051	104,000	255,838	8,001	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A TO RE-ELECT MR STEVEN SKALA AS A DIRECTOR OF THE COMPANY.	30,350,052	31,000	279,838	8,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B TO ELECT MR ROSS DOBINSON AS A DIRECTOR OF THE COMPANY.	30,403,052	2,000	255,838	8,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3C TO ELECT PROFESSOR MARILYN ANDERSON AS A DIRECTOR OF THE COMPANY	30,405,052	0	255,838	8,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPTION OF THE HEXIMA EXECUTIVE SHARE OPTION PLAN	10,335,327	126,900	182,932	29,001	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 TO APPROVE THE GRANT OF 1,000,000 OPTIONS TO EXECUTIVE CHAIRMAN MR ROSS DOBINSON UNDER HESOP	9,527,827	954,400	182,932	9,001	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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