



HEXIMA

9 June 2011

Hexima Limited
ABN 64 079 319 314
Level 1
379 Collins Street
Melbourne Vic 3000
Telephone 61 3 8610 0555
Fax 61 3 8610 0599

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

Dear Sir/Madam

GENERAL MEETING 9 JUNE 2011 – RESOLUTION OF MEETING

Please find below the details of the voting on the resolution at the General Meeting held on 9 June 2011, in accordance with Listing Rules 3.1 and 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cwith).

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)			
	Votes For	Votes Against	Votes Open	Votes Abstain
To approve that the Company be removed from the Official List of the Australian Securities Exchange				
	40,940,882	471,659	6,481,680	29,000

The resolution was passed unanimously on a show of hands.

No additional business was dealt with at the General Meeting.

Yours faithfully

Justine Heath
Company Secretary