

# HEXIMA LIMITED

## ASX ANNOUNCEMENT



02 November 2021

### 2021 ANNUAL GENERAL MEETING – RESULTS OF MEETING

Set out below are the results of the 2021 Annual General Meeting (**AGM**) held earlier today. All resolutions put to the AGM were decided by a poll

Resolution		Result
1	Remuneration Report	Passed as an advisory resolution
2	Re-election of Dr Nicole van der Weerden	Passed as an ordinary resolution
3	Re-election of Mr Justin Yap	Passed as an ordinary resolution
4	Election of Mr Jason Nunn	Passed as an ordinary resolution
5	Issue of options to Professor Jonathan West	Passed as an ordinary resolution
6	Issue of options to Mr Scott Robertson	Passed as an ordinary resolution
7	Issue of options to Mr Justin Yap	Passed as an ordinary resolution
8	Issue of options to Mr Jason Nunn	Passed as an ordinary resolution
9	Issue of options to Mr Michael Aldridge	Passed as an ordinary resolution
10	Issue of options to Dr Nicole van der Weerden	Passed as an ordinary resolution
11	Issue of options to Professor Marilyn Anderson	Passed as an ordinary resolution
12	Additional 10% Placement Capacity	Passed as a special resolution
13	Ratification of issue of shares under Tranche 1 of the Placement	Passed as an ordinary resolution
14	Issue of shares under Tranche 2 of the Placement	Passed as an ordinary resolution
15	Issue of shares to Dato Lim Sen Yap under the Placement	Passed as an ordinary resolution
16	Issue of shares to Mr Jason Nunn under the Placement	Passed as an ordinary resolution
17	Issue of shares to Mr Steven Skala under the Placement	Passed as an ordinary 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.**

***Enquiries:***

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## ABOUT HEXIMA

Hexima (ASX:HXL) is a clinical stage, anti-infectives focused biotechnology company engaged in the research and development of defensin peptides for applications as human therapeutics. Our lead product candidate, pezadeftide (HXP124) applied in a topical formulation, is a potential new prescription treatment for toenail fungal infections (or onychomycosis). Hexima is currently conducting an Australian phase IIb clinical trial testing pezadeftide for the treatment of onychomycosis. Hexima holds granted, long-life patents protecting pezadeftide in major markets globally. For additional information please visit [www.hexima.com.au](http://www.hexima.com.au). You can also find us on [Twitter](#) and [LinkedIn](#) or email us at [info@hexima.com.au](mailto:info@hexima.com.au).



# HEXIMA LIMITED

ANNUAL GENERAL MEETING  
Thursday, 2 December, 2021

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	APPROVAL OF THE REMUNERATION REPORT	N	23,106,748 92.31%	19,000 0.08%	1,905,205 7.61%	621,647	25,024,753 99.92%	19,000 0.08%	621,647	Carried
02	RE-ELECTION OF DIRECTOR, DR NICOLE VAN DER WEERDEN	NA	38,456,185 95.26%	7,000 0.02%	1,905,205 4.72%	0	46,127,938 99.98%	7,000 0.02%	0	Carried
03	RE-ELECTION OF DIRECTOR, MR JUSTIN YAP	NA	38,456,185 95.26%	7,000 0.02%	1,905,205 4.72%	0	46,127,938 99.98%	7,000 0.02%	0	Carried
04	ELECTION OF DIRECTOR, MR JASON NUNN	NA	38,463,185 95.28%	0 0.00%	1,905,205 4.72%	0	46,134,938 100.00%	0 0.00%	0	Carried
05	APPROVAL OF THE ISSUE OF OPTIONS TO PROFESSOR JONATHAN WEST	NA	38,424,060 95.18%	39,125 0.10%	1,905,205 4.72%	0	43,095,813 99.91%	39,125 0.09%	0	Carried
06	APPROVAL OF THE ISSUE OF OPTIONS TO MR SCOTT ROBERTSON	NA	38,424,060 95.18%	39,125 0.10%	1,905,205 4.72%	0	46,095,813 99.92%	39,125 0.08%	0	Carried
07	APPROVAL OF THE ISSUE OF OPTIONS TO MR JUSTIN YAP	NA	23,708,270 92.42%	39,125 0.15%	1,905,205 7.43%	0	31,380,023 99.88%	39,125 0.12%	0	Carried
08	APPROVAL OF THE ISSUE OF OPTIONS TO MR JASON NUNN	NA	38,424,060 95.18%	39,125 0.10%	1,905,205 4.72%	0	46,095,813 99.92%	39,125 0.08%	0	Carried
09	APPROVAL OF THE ISSUE OF OPTIONS TO MR MICHAEL ALDRIDGE	NA	38,431,060 95.20%	32,125 0.08%	1,905,205 4.72%	0	46,102,813 99.93%	32,125 0.07%	0	Carried
10	APPROVAL OF THE ISSUE OF OPTIONS TO DR NICOLE VAN DER WEERDEN	NA	38,424,060 95.18%	39,125 0.10%	1,905,205 4.72%	0	45,951,113 99.91%	39,125 0.09%	0	Carried
11	APPROVAL OF THE ISSUE OF OPTIONS TO PROFESSOR MARILYN ANDERSON	NA	38,424,060 95.18%	39,125 0.10%	1,905,205 4.72%	0	43,815,265 99.91%	39,125 0.09%	0	Carried



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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
12	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	38,445,185 95.24%	7,000 0.02%	1,916,205 4.75%	0	46,127,938 99.98%	7,000 0.02%	0	Carried
13	APPROVAL AND RATIFICATION OF THE ISSUE OF SHARES UNDER THE FIRST TRANCHE OF THE PLACEMENT	NA	38,445,185 95.82%	18,000 0.04%	1,659,676 4.14%	0	45,871,409 99.96%	18,000 0.04%	0	Carried
14	APPROVAL OF ISSUE OF SHARES UNDER THE SECOND TRANCHE OF THE PLACEMENT	NA	23,729,395 92.50%	18,000 0.07%	1,905,205 7.43%	0	31,401,148 99.94%	18,000 0.06%	0	Carried
15	APPROVAL OF THE ISSUE OF SHARES TO DATO LIM SEN YAP UNDER THE PLACEMENT	NA	23,721,395 92.47%	26,000 0.10%	1,905,205 7.43%	0	31,393,148 99.92%	26,000 0.08%	0	Carried
16	APPROVAL OF THE ISSUE OF SHARES TO MR JASON NUNN UNDER THE PLACEMENT	NA	38,437,185 95.22%	26,000 0.06%	1,905,205 4.72%	0	46,108,938 99.94%	26,000 0.06%	0	Carried
17	APPROVAL OF THE ISSUE OF SHARES TO MR STEVEN SKALA UNDER THE PLACEMENT	NA	38,424,060 95.18%	39,125 0.10%	1,905,205 4.72%	0	46,095,813 99.92%	39,125 0.08%	0	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