

HEXIMA LIMITED

ASX ANNOUNCEMENT



18 October 2022

2022 ANNUAL GENERAL MEETING – NOTICE OF MEETING CORRECTION TO ‘ENTITLEMENT TIME’

MELBOURNE, AUSTRALIA (14 October 2022): Hexima Limited (ASX:HXL) refers to the Notice of Meeting and Proxy Form in respect of the 2022 Annual General Meeting (**AGM**) released on 14 October 2022. In that Notice, the Entitlement Time in determining those persons eligible to vote at the AGM was incorrectly stated as Monday, 14 October 2022. This should be Monday, 14 November 2022.

This announcement is authorised for release to ASX by the Company Secretary of Hexima Limited.

Enquiries:

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