



ASX ANNOUNCEMENT

16 November 2022

2022 ANNUAL GENERAL MEETING – RESULTS OF MEETING

Set out below are the results of the 2022 Annual General Meeting (**AGM**) held earlier today. All resolutions put to the AGM were decided by a poll

Item		Result
2	Remuneration Report	Not carried
3	Re-election of Mr Michael Aldridge	Passed as an ordinary resolution
4	Re-election of Mr Scott Robertson	Passed as an ordinary resolution
5	Additional 10% Placement Capacity	Not carried
6	Issue of Options to Mr Steven Skala	Not carried

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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HEXIMA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 16 November, 2022

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 **	
2	REMUNERATION REPORT	Y	18,199,411 48.98%	18,741,573 50.44%	212,863 0.57%	0	18,412,274 49.42%	18,841,573 50.58%	182,500	Not Carried
3	RE-ELECTION OF MR MICHAEL ALDRIDGE	NA	41,816,227 69.09%	18,499,323 30.56%	212,863 0.35%	79,812	42,107,590 69.48%	18,499,323 30.52%	362,312	Carried
4	RE-ELECTION OF MR SCOTT ROBERTSON	NA	41,816,227 69.09%	18,499,323 30.56%	212,863 0.35%	79,812	42,107,590 69.36%	18,599,323 30.64%	262,312	Carried
5	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	NA	41,799,686 68.97%	16,275,174 26.85%	2,533,365 4.18%	0	44,594,051 73.14%	16,375,174 26.86%	0	Not Carried
6	ISSUE OF OPTIONS TO MR STEVEN SKALA	NA	15,522,568 41.85%	18,744,926 50.54%	2,819,666 7.60%	66,687	18,342,234 49.32%	18,844,926 50.68%	249,187	Not 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