

HEXIMA LIMITED

ASX ANNOUNCEMENT



05 December 2022

NOTICE FROM SHAREHOLDERS PROPOSING TO CALL A GENERAL MEETING

In accordance with ASX Listing Rule 3.17A, Hexima Limited (ASX: HXL) (**Company**) advised that this has received notices pursuant to sections 203D(2), 249D and 249P of the *Corporations Act 2001* (Cth) from shareholders who hold over 5% of the shares in the Company.

These shareholders have requested that the Company call and hold a general meeting of the Company for the purpose of considering, and if thought fit, passing the following resolutions:

- The removal of Mr Michael Aldridge as a director
- The removal of Mr Jake Nunn as a director
- The removal of Mr Scott Robertson as a director
- The appointment of Mr Chris Mews as a director

The Company will make further announcements in relation to the general meeting in due course.

This announcement is authorised for release to ASX by the Acting Chief Executive Officer, Dr Nicole van der Weerden.

Enquiries:

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