

# HEXIMA LIMITED

## ASX ANNOUNCEMENT



16 April 2026

### GENERAL MEETING – RESULTS OF MEETING

Set out below are the results of the General Meeting held earlier today. The resolution put to the meeting was decided by a poll.

Item		Result
1	Return of Capital	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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**HEXIMA LIMITED**

GENERAL MEETING  
Thursday, 16 April, 2026

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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RETURN OF CAPITAL	NA	64,722,207 99.77%	0 0.00%	150,000 0.23%	0	64,872,207 100.00%	0 0.00%	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