

HEXIMA LIMITED

# ASX ANNOUNCEMENT



19 October 2023

## 2023 ANNUAL GENERAL MEETING DATE

MELBOURNE, AUSTRALIA (09 October 2023): Hexima Limited (ASX:HXL) advises that its 2023 Annual General Meeting will be held on Tuesday 28 November 2023 commencing at 10.00am AEDT.

Further details will be provided in the Notice of Meeting which will be released to the ASX end-October 2023.

Hexima further advises that nominations from persons seeking to be considered for election as a director of the Company are required to be received at the registered office of the Company by 5.00pm AEDT on 26 October 2023.

**This announcement is authorised for release to ASX by Board of Hexima Limited.**

***Enquiries:***

Leanne Ralph

Company Secretary

[info@hexima.com.au](mailto:info@hexima.com.au)