

HEXIMA LIMITED
ASX ANNOUNCEMENT



29 November 2024

2024 ANNUAL GENERAL MEETING – RESULTS OF MEETING

Set out below are the results of the 2024 Annual General Meeting (**AGM**) held earlier today. All resolutions put to the AGM were decided by a poll.

| Item | | Result |
|------|---|----------------------------------|
| 2 | Remuneration Report | Passed as an advisory resolution |
| 3 | Election of Mr Justin Yap | Passed as an ordinary resolution |
| 4 | Appointment of Auditor | Passed as an ordinary resolution |
| 5 | Renewal of Proportional Takeover Provisions | Passed as a special 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

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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 | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 2 | REMUNERATION REPORT | N | 42,857,864 99.45% | 73,625 0.17% | 165,000 0.38% | 213,413 | 43,027,864 99.83% | 73,625 0.17% | 213,413 | Carried |
| 3 | RE-ELECTION OF MR JUSTIN YAP | NA | 60,521,529 99.57% | 94,500 0.16% | 165,000 0.27% | 213,413 | 60,691,529 99.84% | 94,500 0.16% | 213,413 | Carried |
| 4 | APPOINTMENT OF AUDITOR | NA | 60,599,429 99.68% | 30,000 0.05% | 165,000 0.27% | 200,013 | 60,769,429 99.95% | 30,000 0.05% | 200,013 | Carried |
| 5 | RENEWAL OF PROPORTIONAL TAKEOVER PROVISION | NA | 60,682,276 99.68% | 30,000 0.05% | 165,000 0.27% | 117,166 | 60,852,276 99.95% | 30,000 0.05% | 117,166 | 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