

HEXIMA LIMITED

ASX ANNOUNCEMENT



27 November 2025

2025 ANNUAL GENERAL MEETING – RESULTS OF MEETING

Set out below are the results of the 2025 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	Re-election of Mr Phillip Hains	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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Company Secretary
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HEXIMA LIMITED

ANNUAL GENERAL MEETING
Thursday, 27 November, 2025

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	REMUNERATION REPORT	N	9,308,128 73.38%	2,258,062 17.80%	1,117,803 8.81%	0	10,425,931 82.20%	2,258,062 17.80%	0	Carried
2	RE-ELECTION OF MR PHILLIP HAINS	NA	24,127,918 88.06%	2,154,062 7.86%	1,117,803 4.08%	0	28,214,471 92.91%	2,154,062 7.09%	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