



## ASX Announcement

27 November 2025

### Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Hydrix Limited (ASX:**HYD**) (the **Company**) advises the results of the Company's Annual General Meeting held on 27 November 2025.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Ends ----

This announcement is authorised for release by the Board of Directors of Hydrix Limited.

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**Hydrix Limited**  
**Annual General Meeting**  
**Thursday, 27 November 2025**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	16,056,605 95.57%	402,558 2.40%	340,814 2.03%	6,688,074	16,397,419 97.60%	402,558 2.40%	6,688,074	Carried	No
2. Re-election of Ms Julie King as a Director	Ordinary	84,411,974 99.28%	268,317 0.32%	340,814 0.40%	11,927	85,224,286 99.69%	268,317 0.31%	11,927	Carried	N/A
3. Approval of 10% Placement Capacity	Special	84,397,311 99.28%	273,479 0.32%	340,814 0.40%	21,428	85,209,623 99.68%	273,479 0.32%	21,428	Carried	N/A
4. Approval of Long Term Incentive Plan	Ordinary	15,932,743 95.15%	470,393 2.81%	340,814 2.04%	27,167,435	16,273,557 97.19%	470,393 2.81%	27,167,435	Carried	N/A

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.