ASX Announcement

26 November 2026

Results of 2026 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 26 November 2026.

All resolutions were carried on a poll. Details of the resolutions and the proxies receive 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.

For more information, please contact:

Hydrix Enquiries:
Alan Morris
Marketing Director
Hydrix Ltd
alan.morris@hydrix.com
+61 3 9550 8100

Media Enquiries:
Rod North
Managing Director
Bourse Communications
rod@boursecommunications.com.au
+61 3 9510 8309

Hydrix Limited
Annual General Meeting
Thursday, 26 November 2026
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 Remuneration Report	Ordinary	83,297,470 92.38%	4,051,632 4.49%	2,822,350 3.13%	7,362,673	86,153,154 95.51%	4,051,632 4.49%	7,362,673	Carried	No
2. Re-election of Mr Paul Wright as a Director	Ordinary	147,824,403 97.63%	1,764,680 1.17%	1,822,350 1.20%	7,667,673	149,680,087 98.83%	1,764,680 1.17%	7,667,673	Carried	N/A
3. Ratification of issue of securities under Note Conversion Offer	Ordinary	153,321,198 96.68%	3,439,382 2.17%	1,823,526 1.15%	495,000	155,178,058 97.83%	3,439,382 2.17%	495,000	Carried	N/A
4a. Approval for issue of securities to Julie King's associated entity under Conversion Offers	Ordinary	122,404,703 95.51%	3,938,908 3.07%	1,812,350 1.41%	30,923,145	124,250,387 96.93%	3,938,908 3.07%	30,923,145	Carried	N/A
4b. Approval for issue of securities to Paul Lewis's associated entities under Conversion Offers	Ordinary	131,865,014 95.11%	4,968,408 3.58%	1,812,350 1.31%	20,433,334	133,710,698 96.42%	4,968,408 3.58%	20,433,334	Carried	N/A
4c. Approval for issue of securities to Paul Wright and associated entities under Conversion Offers	Ordinary	145,620,675 95.55%	4,968,408 3.26%	1,812,350 1.19%	6,677,673	147,466,359 96.74%	4,968,408 3.26%	6,677,673	Carried	N/A
4d. Approval for issue of securities to Gavin Coote's associated entity under Conversion Offers	Ordinary	142,079,346 95.44%	4,968,908 3.34%	1,812,350 1.22%	10,000	143,925,030 96.66%	4,968,908 3.34%	10,000	Carried	N/A
5. Approval for issue of Performance Rights to Gavin Coote under LTIP	Ordinary	83,375,194 91.97%	5,468,908 6.03%	1,812,350 2.00%	6,877,673	85,220,878 93.97%	5,468,908 6.03%	6,877,673	Carried	N/A

6. Approval of 10% Placement Capacity (Special Resolution)	Special	153,983,948 97.10%	2,777,808 1.75%	1,822,350 1.15%	495,000	155,839,632 98.25%	2,777,808 1.75%	495,000	Carried	N/A

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