

## ANNUAL GENERAL MEETING 2016 – RESOLUTIONS OF MEETING

### Hexima Limited

ABN 64 079 319 314

La Trobe Institute for Molecular Science  
Level 4, LIMS2, La Trobe University,  
Victoria 3086 Australia

**P** 61 3 9479 1210

**F** 61 3 9479 1266

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

[hexima.com.au](http://hexima.com.au)

Please find below details of voting on the resolutions at the 2016 Annual General Meeting held on 22 November 2016.

### **Resolution 1: Motion to Adopt the Remuneration Report for the 2016 Financial Year**

Carried on a show of hands.

Details of Proxies (representing 7,659,838 valid voting shares):

For 97.90 %

Open 0.72 %

Against 1.38 %

### **Resolution 2: Re-Election of Professor Marilyn Anderson as a Director**

Carried on a show of hands.

Details of Proxies (representing 7,659,838 valid voting shares):

For 98.91 %

Open 0.72 %

Against 0.36 %

No additional business was dealt with at the AGM.

Yours faithfully,



**Elisha Larkin**

Company Secretary