



H E X I M A

Hexima Limited
ABN 64 079 319 314
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Melbourne Vic 3000
Telephone 61 3 8610 0555
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20 November 2012

Dear Shareholders

ANNUAL GENERAL MEETING 2012 – RESOLUTIONS OF MEETING

Please find details below of the voting on the resolutions at the 2012 Annual General Meeting held on 20th November 2012.

Resolution 2: Motion to Adopt the Remuneration Report for 2012 Financial Year

Details of Proxies (representing 39,557,480 valid voting shares) are:

For 74.88 %

Open 24.46 %

Against 0.66 %

Resolution 3: Re-Election of Mr Hugh Morgan AC as Director

Details of Proxies (representing 39,569,480 valid voting shares) are:

For 60.09 %

Open 39.50 %

Against 0.40 %

No additional business was dealt with at the AGM.

Yours faithfully,

Elisha Larkin

Company Secretary