

**Hexima Limited**

ABN 64 079 319 314

La Trobe Institute for Molecular Science  
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E [info@hexima.com.au](mailto:info@hexima.com.au)[hexima.com.au](http://hexima.com.au)**ANNUAL GENERAL MEETING 2018 – RESOLUTIONS OF MEETING**

Please find below details of voting on the resolutions at the 2018 Annual General Meeting of Hexima Limited held on 20 November 2018.

**Resolution 1: Motion to Adopt the Remuneration Report for the 2018 Financial Year**

Carried on a show of hands.

Details of Proxies (representing 35,155,996 valid voting shares):

For	88.35 %
Open	11.27 %
Against	0.38 %

**Resolution 2: Election of Mr Justin Yap as a Director**

Carried on a show of hands.

Details of Proxies (representing 35,155,996 valid voting shares):

For	99.59 %
Open	0.40 %
Against	0.01 %

**Resolution 3: Re-Election of Dr Nicole van der Weerden as a Director**

Carried on a show of hands.

Details of Proxies (representing 35,155,996 valid voting shares):

For	99.60 %
Open	0.40 %
Against	0.00 %

**Resolution 4: Re-Election of Mr G.F. Dan O'Brien as a Director**

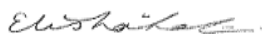
Carried on a show of hands.

Details of Proxies (representing 35,155,996 valid voting shares):

For	99.54 %
Open	0.40 %
Against	0.06 %

No additional business was dealt with at the AGM.

Yours faithfully,

**Elisha Larkin**

Company Secretary