

**Hexima Limited**

ABN 64 079 319 314

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E [info@hexima.com.au](mailto:info@hexima.com.au)[hexima.com.au](http://hexima.com.au)**ANNUAL GENERAL MEETING 2019 – RESOLUTIONS OF MEETING**

Please find below details of voting on the resolutions at the 2019 Annual General Meeting of Hexima Limited held on 19 November 2019.

**Resolution 1: Motion to Adopt the Remuneration Report for the 2019 Financial Year**

Carried on a show of hands.

Details of Proxies (representing 1,275,306 valid voting shares):

For	90.05 %
Open	0.08 %
Against	9.87 %

**Resolution 2: Election of Mr Scott Robertson as a Director**

Carried on a show of hands.

Details of Proxies (representing 23,708,237 valid voting shares):

For	100.00 %
Open	0.00 %
Against	0.00 %

**Resolution 3: Election of Mr Michael Aldridge as a Director**

Carried on a show of hands.

Details of Proxies (representing 23,708,237 valid voting shares):

For	100.00 %
Open	0.00 %
Against	0.00 %

**Resolution 4: Re-Election of Professor Marilyn Anderson AO as a Director**

Carried on a show of hands.

Details of Proxies (representing 19,647,141 valid voting shares):

For	99.97 %
Open	0.01 %
Against	0.02 %

No additional business was dealt with at the AGM.

Yours faithfully,

**Helen van Hees**

Company Secretary