



HEXIMA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 17 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	3,687,638 51.70%	72,700 1.02%	3,372,113 47.28%	4,000	7,240,426 99.01%	72,700 0.99%	4,000	Carried
2	RE-ELECTION OF DIRECTOR - PROFESSOR JONATHAN WEST	NA	13,433,333 79.81%	17,600 0.10%	3,381,713 20.09%	10,000	34,136,759 99.95%	17,600 0.05%	10,000	Carried
3	APPROVAL OF THE COMPANY'S LONG TERM INCENTIVE PLAN	NA	10,052,860 74.44%	79,700 0.59%	3,372,113 24.97%	4,000	13,574,973 99.42%	79,700 0.58%	21,875	Carried
4	APPROVAL OF U.S. SUB-PLAN	NA	13,400,233 79.64%	53,800 0.32%	3,372,113 20.04%	16,500	34,172,559 99.84%	53,800 0.16%	16,500	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item