

ASX Announcement

1 October 2020

Notice Required Under ASX Listing Rule 3.13.1

In accordance with ASX Listing Rule 3.13.1, Hexagon advises that it is intending to hold its annual general meeting for 2020 (“Meeting”) on or after Wednesday, 25 November 2020. In accordance with Hexagon’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Tuesday, 13 October 2020.

HXG will announce further details regarding the Meeting, including the date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notice of meeting will also be available on the ASX Company Announcements Platform.

AUTHORISATION

This announcement has been authorised by the Company Secretary.

FOR FURTHER INFORMATION, please contact:

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