

**ASX Announcement | 25 November 2020
Hexagon Energy Materials Limited (ASX: HXG)**

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Hexagon Energy Materials Limited provides the results of the 2020 Annual General Meeting (“AGM”) held earlier today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

Resolution	Result
1. Adoption of Remuneration Report	Passed as a non-binding ordinary resolution. 95% of the votes cast were in favour of this resolution.
2. Re-election of Charles Whitfield as a Director	Passed as an ordinary resolution
3. Approval of 10% Placement Facility	Passed as a special resolution

Ends

This announcement has been authorised by Rowan Caren, Company Secretary.

About Hexagon Energy Materials Limited

Hexagon Energy Materials Limited (ASX:HXG) is an Australian company focused on resources, energy materials, and clean energy. Hexagon is currently exploring at its two wholly-owned assets in Western Australia, the Halls Creek Gold Project and the McIntosh Graphite Project.

Hexagon is also actively seeking ways to progress value-added businesses that are consistent with its strategy, skill set, and focus on clean energy. The company is currently assessing new opportunities in the space while continuing to develop its highly prospective exploration assets.

To learn more, please visit www.hxgenergymaterials.com.au

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Disclosure of Proxy Votes

Hexagon Energy Materials Limited

Annual General Meeting

Wednesday, 25 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	64,465,830	61,013,616 94.64%	2,849,889 4.42%	10,653,816	602,325 0.93%	62,540,941 95.64%	2,849,889 4.36%	10,749,869
2 Re-Election of Director – Charles Whitfield	P	66,382,060	64,617,489 97.34%	1,114,746 1.68%	10,737,586	649,825 0.98%	66,288,367 98.35%	1,114,746 1.65%	10,737,586
3 Approval of 7.1A Mandate	P	66,545,580	63,217,739 95.00%	2,658,016 3.99%	10,574,066	669,825 1.01%	64,908,617 96.07%	2,658,016 3.93%	10,574,066

