

ASX Announcement | 10 March 2021

## Results of Extraordinary 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 2021 Extraordinary General Meeting (“EGM”) 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 EGM were decided by a poll.

Resolution	Result
1. Change to Nature of Activities	Passed as an ordinary resolution
2. a) Ratification of Prior Issue of Shares under the Placement	Passed as an ordinary resolution
2. b) Ratification of Prior Issue of Unlisted Options under the Placement	Passed as an ordinary 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 has 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 this end, Hexagon is currently progressing the acquisition of Ebony Energy, owner of the Pedirka ‘Blue’ Hydrogen Project in the Northern Territory.

To learn more, please visit [www.hxgenergymaterials.com.au](http://www.hxgenergymaterials.com.au)

### Investor & Corporate Enquiries

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# Disclosure of Proxy Votes

## Hexagon Energy Materials Limited

General Meeting

Wednesday, 10 March 2021



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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 Change to Nature of Activities	P	93,856,413	90,892,428 96.84%	69,000 0.07%	62,892	2,894,985 3.08%	101,162,436 99.93%	69,000 0.07%	62,892
2a Ratification of Prior Issue of Shares under the Placement	P	90,731,531	87,397,729 96.33%	422,817 0.47%	3,267,774	2,910,985 3.21%	91,353,737 93.12%	6,752,817 6.88%	3,267,774
2b Ratification of Prior Issue of Unlisted Options under the Placement	P	90,887,801	87,357,529 96.12%	619,287 0.68%	3,111,504	2,910,985 3.20%	91,313,537 92.93%	6,949,287 7.07%	3,111,504

