

ASX Announcement | 20 January 2022
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 2022 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. 85% of the votes cast were in favour of this resolution.
2. Election of Merrill Gray as a Director	Passed as an ordinary resolution
3. Re-election of Garry Plowright as a Director	Passed as an ordinary resolution
4. Approval of employee share option plan	Passed as an ordinary resolution
5. Approval of 10% Placement Facility	Passed as a special resolution
6. Ratification of prior issue of shares under the placement	Passed as an ordinary resolution

Ends

Authorisation

This announcement has been authorised by Ian Gregory, Company Secretary.

FOR FURTHER INFORMATION, please contact:

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ABOUT HEXAGON ENERGY MATERIALS LIMITED

Hexagon Energy Materials Limited (ASX: HXG) is an Australian company focused on clean energy project development and energy materials exploration and project development.

Hexagon is developing a business to deliver decarbonised hydrogen (blue ammonia) into export and domestic markets, at scale. The Pre-Feasibility Study for the NT (Pedirka) H2 Project located in Australia's Northern Territory, utilising gasification and Carbon Capture and Storage (CCS) is in progress. With a range of base case improvement opportunities in progression.

Hexagon's plan is to progressively increase its renewable energy usage transitioning from blue to green hydrogen production, on a commercial basis, over time.

Hexagon also owns the McIntosh Nickel-Copper-PGE and Graphite project in Western Australia (WA) and the Halls Creek Gold and Base metals project in WA. In the USA, Hexagon has an 80 per cent controlling interest of the Ceylon Graphite project located in Alabama. Over which South Star Battery Materials Corp. (TSXV: STS) on 7 December 2021 signed an Option to earn up to 75% in.

Hexagon is actively progressing value accretive transactions consistent with its strategy and skill set, narrowing its focus in energy and energy materials.

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

Ends

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Disclosure of Proxy Votes

Hexagon Energy Materials Limited

Annual General Meeting

Thursday, 20 January 2022



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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	126,036,668	107,044,846 84.93%	14,895,702 11.82%	732,091	4,096,120 3.25%	111,148,116 88.18%	14,895,702 11.82%	732,091
2 Election of Merrill Gray as a Director	P	136,923,994	132,690,064 96.91%	109,810 0.08%	143,637	4,124,120 3.01%	137,821,334 99.92%	109,810 0.08%	143,637
3 Re-election of Garry Plowright as a Director	P	136,732,724	64,634,869 47.27%	67,973,735 49.71%	334,907	4,124,120 3.02%	69,766,139 50.65%	67,973,735 49.35%	334,907
4 Approval of the Employee Share Option Plan	P	126,748,218	82,753,104 65.29%	39,840,994 31.43%	20,541	4,154,120 3.28%	86,914,374 68.57%	39,840,994 31.43%	20,541
5 Approval of Additional 10% Placement Facility	P	137,026,949	126,624,152 92.41%	6,278,677 4.58%	40,682	4,124,120 3.01%	131,755,422 95.45%	6,278,677 4.55%	40,682
6 Ratification of prior issue of shares under the Placement	P	91,254,066	82,871,178 90.81%	4,258,768 4.67%	31,860,147	4,124,120 4.52%	87,183,903 95.34%	4,258,768 4.66%	31,860,147

