

ASX Announcement | 30 November 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. 92% of the votes cast were in favour of this resolution.
2. Election of Andrew Kirk as a Director	Passed as an ordinary resolution.
3. Re-election of Charles Whitfield as a Director	Passed as an ordinary resolution.
4. Approval of Additional 10% Placement Facility	Passed as a special resolution.
5. Ratification of Prior Issue of Shares	Passed as an ordinary resolution.
6. Ratification of Prior Issue of the Tranche 1 Placement Shares	Passed as an ordinary resolution.
7. Approval of Replacement Constitution	Passed as a special resolution

Ends

Authorisation

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

FOR FURTHER INFORMATION, please contact:

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Results of meeting

Name of entity

Hexagon Energy Materials Limited

ABN/ACN/ARSN/ARBN

099 098 192

Date of meeting

30 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	26,941,762	92.65	2,138,415	7.35	393,036	24,234,715	2,138,415	393,036	2,699,897
2	Election of Director – Andrew Kirk	Passed	Poll	N/A	27,989,068	96.25	1,090,456	3.75	459,539	25,529,666	1,090,456	459,539	2,452,252
3	Re-election of Director – Charles Whitfield	Passed	Poll	N/A	28,364,329	97.54	715,195	2.46	459,539	25,934,927	715,195	459,539	2,422,252
4	Approval of Additional 10% Placement Facility	Passed	Poll	N/A	27,494,337	95.32	1,351,154	4.68	693,572	25,062,085	1,351,154	693,572	2,425,102
5	Approval of Prior Issue of Shares	Passed	Poll	N/A	28,303,246	96.95	891,190	3.05	344,627	25,825,994	891,190	344,627	2,470,102
6	Ratification of Prior Issue of the Tranche 1 Placement Shares	Passed	Poll	N/A	27,067,661	96.86	876,929	3.14	250,627	24,615,409	876,929	250,627	2,445,102
7	Approval of Replacement Constitution	Passed	Poll	N/A	28,199,143	97.29	784,381	2.71	555,539	25,760,591	784,381	555,539	2,431,402