

ASX Announcement | 30 November 2023
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 2023 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 resolution.
2. Election of Director Philipp Kin	Passed as an ordinary resolution.
3. Approval of Additional 10% Placement Facility	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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Company Secretary

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Disclosure of Proxy Votes

Hexagon Energy Materials Limited

Annual General Meeting

Thursday, 30 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	P	37,332,049	34,873,278 93.41%	2,145,205 5.75%	773,499	313,566 0.84%	66,225,118 96.86%	2,145,205 3.14%	773,499	-
2 ELECTION OF DIRECTOR PHILIPP KIN	P	39,067,548	37,952,934 97.15%	770,648 1.97%	40,000	343,966 0.88%	71,210,174 98.93%	770,648 1.07%	40,000	Passed
3 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	39,057,548	27,698,167 70.92%	10,996,265 28.15%	50,000	363,116 0.93%	60,974,557 84.72%	10,996,265 15.28%	50,000	Passed

