

31 October 2023

## ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM

Dear Shareholder

Hexagon Energy Materials Limited (ASX: HXG) (“Hexagon” or the “Company”) is convening its Annual General Meeting (Meeting) to be held at the office of Allion Partners, Level 9, 200 St Georges Terrace, Perth, Western Australia on Thursday, 30 November 2023 at 10.00 am (AWST).

In accordance with section 110D of the *Corporations Act 2001* (Cth) (as inserted by the *Corporations Amendment (Meeting and Documents) Act 2022* (Cth)), the Company will not be dispatching physical copies of the Notice of Annual General Meeting (Notice), except to those who have requested one. Instead, a copy of the Notice, which was released to the ASX on 31 October 2023, can be viewed on the ASX Market Announcements Platform and under the “ASX Announcements” section of Hexagon’s website at <https://hxgenergymaterials.com.au>.

Shareholders are encouraged to submit a proxy vote either online at <https://investor.automic.com.au/#/loginsah>, or by returning the personalised proxy form (enclosed) in accordance with the instructions set out on the proxy form.

Your proxy voting instruction must be received by 10.00 am (AWST) on 28 November 2023, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant, stockbroker or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting, please contact the Company’s share registry Automic Pty Limited on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia) or Hexagon’s Company Secretary on +61 8 6244 0349.

Yours sincerely

Charles Whitfield  
**Chairman**