

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Hydrix Limited (the **Company**) (ASX:HYD) advises the results of the Company's Extraordinary General Meeting held on 17 September 2020.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-ENDS-

Authorisation: This announcement has been authorised by the Board of Hydrix Limited.

Contact details: For more information, please contact:

Company enquiries:

Alyn Tai, Company Secretary
Alyn.Tai@hydrix.com
+61 3 9321 9834

Investor enquiries:

Justin Lewis
jlewis@henslow.com
+61 3 8622 3313

Media enquiries:

Rod North
Managing Director, Bourse Communications
rod@boursecommunications.com.au
+61 3 9510 8309

About Hydrix Limited

Hydrix Limited (ASX: HYD) is a powerful product innovation company. Hydrix' purpose is to enhance the health, safety, and wellbeing of 1 billion lives. The company leverages its powerful product innovation capability across **Hydrix Services** design and engineering to create products which transform markets; **Hydrix Ventures** to pick winning investments in high potential innovative products; and **Hydrix Medical** to create new product revenue streams bringing cardiovascular technologies to market.

Hydrix Limited
Extraordinary General Meeting
Thursday, 17 September 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of issue of Underwriter Options	Ordinary	32,184,293 93.87%	938,382 2.74%	1,162,971 3.39%	256,506	33,962,466 97.31%	938,382 2.69%	263,306	Carried
2. Approval for issue of securities under Placement Offer	Ordinary	33,610,794 92.96%	1,381,127 3.82%	1,164,571 3.22%	103,506	35,630,567 96.27%	1,381,127 3.73%	110,306	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.