

Results of 2020 Annual 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 2020 Annual General Meeting.

All resolutions were carried on a poll, except for Resolution 5. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-ENDS-

This announcement is authorised for release by the Board of Directors of Hydrix Limited.

Contact Details: For more information, please contact:

Company Enquiries:

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

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 one Billion lives. The company leverages its powerful product innovation capability across multiple growth platforms: **Hydrix Services** design and engineer client products which transform industries; **Hydrix Ventures** generate equity returns through investing in high potential companies; and **Hydrix Medical** bring innovative medical technologies to market.

Hydrix Limited
Annual General Meeting
Friday, 11 December 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report (non-binding resolution)	Ordinary	24,412,818 91.36%	1,950,962 7.30%	357,734 1.34%	888,725	24,860,002 92.72%	1,950,962 7.28%	888,725	Carried	No
2. Re-election of Ms Joanne Bryant as Director	Ordinary	49,424,349 99.06%	88,634 0.18%	379,592 0.76%	115,725	49,893,391 99.82%	88,634 0.18%	115,725	Carried	n/a
3. Ratification of issue of Tranche 1 Placement Shares	Ordinary	37,982,622 98.11%	154,889 0.40%	577,592 1.49%	7,160,846	38,649,664 99.60%	154,889 0.40%	7,160,846	Carried	n/a
4. Approval for issue of Tranche 2 Placement Shares	Ordinary	49,254,830 98.53%	157,889 0.32%	577,592 1.16%	17,989	49,921,872 99.68%	157,889 0.32%	17,989	Carried	n/a
5. Approval for variation of Warrant terms under Facility Agreement	Ordinary	11,481,519 23.39%	36,975,189 75.31%	638,028 1.30%	913,564	11,570,969 23.83%	36,975,189 76.17%	1,551,592	Not Carried	n/a
6. Approval of 10% Placement Capacity	Special	49,179,825 98.50%	160,911 0.32%	587,348 1.18%	80,216	49,856,623 99.68%	160,911 0.32%	80,216	Carried	n/a
7. Approval for issue of Performance Rights to Gavin Coote under LTIP	Ordinary	24,093,373 90.23%	2,450,374 9.18%	157,734 0.59%	2,423,809	24,340,557 90.85%	2,450,374 9.15%	2,423,809	Carried	n/a

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