

26 October 2021

Dear Shareholder,

## 2021 ANNUAL GENERAL MEETING – COVID-19 ARRANGEMENTS

Hydrix Limited (**Hydrix** or the **Company**) advises that it will hold its Annual General Meeting of shareholders on Wednesday 24 November 2021 at 11.30am (Melbourne time) (**Meeting**).

The safety of Hydrix's shareholders, employees and other stakeholders is the Company's highest priority. Based on up-to-date information available to the Board at the time of this notice, the Company has determined to conduct the Meeting via virtual technology.

In accordance with temporary modifications to the Corporations Act under the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021* (Cth), hard copies of the Notice of the 2021 Annual General Meeting are not being mailed to shareholders (unless requested in writing to the Company), and instead will be made available electronically. The Notice of Meeting can be viewed and downloaded at <https://www.hydrix.com/2021-agm>, and will also be available through the Company's announcement page on ASX, search code "HYD".

If it becomes necessary or appropriate to make alternative arrangements to those set out in this Notice of Meeting, the Company will announce the alternative arrangements to ASX. Shareholders are encouraged to check for up to date announcements at the ASX website [www.asx.com.au](http://www.asx.com.au) (the Company's issuer code is "HYD").

## HOW TO ATTEND

If you wish to virtually attend the AGM (which will be broadcast as a live webinar), you may do so from your computer or mobile device, by entering the URL into your browser: <https://web.lumiagm.com/388267412>.

You can log in to the meeting by entering:

1. Your **username**, which is your **Voting Access Code (VAC)**, which can be located on the first page of your proxy form or Notice of Meeting email; and
2. Your **password**, which is the **postcode** registered to your holding if you are an Australian shareholder. Overseas shareholders should refer to the User Guide for their password details. The User Guide is available at <https://www.hydrix.com/virtual-meeting-guide>.

If you have been nominated as a third party proxy, please contact Boardroom on 1300 737 760 or via [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au).

Attending the meeting online enables shareholders to view the AGM live and to also ask questions (either verbally or in writing) and cast direct votes at the appropriate times whilst the Meeting is in progress.

Shareholders are also encouraged to submit their questions to the Company in advance of the Meeting. Questions must be submitted via email to the Company Secretary, Alyn Tai, at [Alyn.Tai@hydrix.com](mailto:Alyn.Tai@hydrix.com) by no later than 5.00pm (Melbourne time) on Wednesday 17 November 2021.

## VOTING AT THE MEETING

Shareholders who are participating in the virtual AGM will be able to cast votes via the Lumi platform during the Meeting.

More information regarding participating in the Meeting online can be found in the Notice of Meeting.

## VOTING BY PROXY

Shareholders are strongly encouraged to vote by proxy prior to the meeting. Shareholders must complete and submit their proxies before 11.30am (Melbourne time) on Monday 22 November 2021.

You may submit your proxy by completing the enclosed proxy form and returning the completed form to the Company's share registry, Boardroom Pty Limited, in accordance with the instructions set out in the proxy form.

Yours faithfully



**Gavin Coote**  
Executive Chairman