

## Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Hydrix Limited (ASX:HYD) (the **Company**) advises the results of the Company's Annual General Meeting held on 24 November 2021.

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

**Contact Details:** For more information, please contact:

**Company Enquiries:**

Gavin Coote  
Executive Chairman  
[info@hydrix.com](mailto:info@hydrix.com)  
+61 3 9550 8100

**Media Enquires:**

Rod North  
Managing Director, Bourse Communications  
[rod@boursecommunications.com.au](mailto: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 multiple growth platforms. These platforms include **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 which improve patient mobility and quality of life.

**Hydrix Limited**  
**Annual General Meeting**  
**Wednesday, 24 November 2021**  
**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	18,178,294 70.67%	616,227 2.40%	6,929,915 26.94%	50,267	25,111,304 97.60%	616,227 2.40%	50,267	Carried	No
2A. Re-election of Mr Paul Wright as Director	Ordinary	40,530,629 85.03%	176,072 0.37%	6,957,315 14.60%	187,250	47,491,039 99.63%	176,072 0.37%	187,250	Carried	N/A
2B. Re-election of Mr Paul Lewis as Director	Ordinary	32,613,963 82.05%	175,809 0.44%	6,957,315 17.50%	8,104,179	39,574,373 99.56%	175,809 0.44%	8,104,179	Carried	N/A
3. Approval for issue of Shares to Jasper Capital Ltd	Ordinary	40,351,302 84.49%	478,884 1.00%	6,931,015 14.51%	90,065	47,285,412 99.00%	478,884 1.00%	90,065	Carried	N/A
4. Approval of 10% Placement Capacity	Special	40,265,643 84.23%	582,473 1.22%	6,957,685 14.55%	45,465	47,226,423 98.78%	582,473 1.22%	45,465	Carried	N/A
5. Approval for issue of Performance Rights to Gavin Coote under LTIP	Ordinary	16,970,015 66.50%	1,603,453 6.28%	6,944,349 27.21%	2,723,719	23,917,459 93.72%	1,603,453 6.28%	2,723,719	Carried	N/A
6. Amendment of Company Constitution	Special	40,690,103 85.08%	178,643 0.37%	6,959,315 14.55%	23,205	47,652,513 99.63%	178,643 0.37%	23,205	Carried	N/A

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