



ASX Announcement | 29 November 2024
Hexagon Energy Materials Limited (ASX: HXG)

RESULTS OF ANNUAL GENERAL MEETING

PERTH, AUSTRALIA; 29 November 2024: Hexagon Energy Materials Limited ("HXG" or "the Company") (ASX: HXG) held its Annual General Meeting of Shareholders today and advises that all Resolutions were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxy votes received in respect of each resolution are as set out in the attached summary.

Authorisation

This announcement has been authorised by the Company Secretary.

HEXAGON ENERGY MATERIALS LIMITED

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About Hexagon Energy Materials Limited

Hexagon Energy Materials Limited (ASX:HXG) is an Australian company focused Future Energy project development and Future Energy materials exploration and project development.

Hexagon is developing a business to deliver decarbonised hydrogen (low-emissions ammonia) into export and domestic markets at scale, via its WAH₂ Project. The Company plans to use renewable energy to the greatest extent practicable.

Hexagon 100% owns the McIntosh Nickel-Copper-PGE project and the Halls Creek Gold and Base Metals project in Western Australia. The Company has two joint ventures on its Graphite properties.

To learn more, please visit www.hxgenergymaterials.com.au

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Disclosure of Proxy Votes

Hexagon Energy Materials Limited

Annual General Meeting

Friday, 29 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	71,954,855	57,719,923 80.22%	10,115,288 14.06%	213,640	4,119,644 5.73%	84,629,185 89.32%	10,115,288 10.68%	213,640	-
2 RE-ELECTION OF MR GARRY PLOWRIGHT AS A DIRECTOR	P	73,335,015	55,905,991 76.23%	13,259,380 18.08%	320,000	4,169,644 5.69%	85,740,253 86.61%	13,259,380 13.39%	320,000	Carried
3 RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES	P	73,193,470	65,033,873 88.85%	3,989,953 5.45%	461,545	4,169,644 5.70%	94,868,135 95.96%	3,989,953 4.04%	461,545	Carried
4 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	73,530,470	56,024,802 76.19%	13,336,024 18.14%	124,545	4,169,644 5.67%	85,859,064 86.56%	13,336,024 13.44%	124,545	Carried
5 APPROVAL OF CHANGE OF COMPANY NAME	P	73,488,470	68,220,531 92.83%	1,148,295 1.56%	166,545	4,119,644 5.61%	98,004,793 98.84%	1,148,295 1.16%	166,545	Carried
6 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	73,653,015	69,073,966 93.78%	344,860 0.47%	2,000	4,234,189 5.75%	98,972,773 99.65%	344,860 0.35%	2,000	Carried
7 APPROVAL OF THE LONG-TERM INCENTIVE PLAN	P	72,037,950	54,271,735 75.34%	13,584,821 18.86%	130,545	4,181,394 5.80%	81,242,747 85.67%	13,584,821 14.33%	130,545	Carried
8 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE LONG-TERM INCENTIVE PLAN	P	71,717,950	53,981,779 75.27%	13,364,777 18.64%	450,545	4,371,394 6.10%	81,142,791 85.86%	13,364,777 14.14%	450,545	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO CHARLES WHITFIELD (OR HIS NOMINEE)	P	71,717,950	53,590,588 74.72%	13,740,968 19.16%	450,545	4,386,394 6.12%	80,766,600 85.46%	13,740,968 14.54%	450,545	Carried
10 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW KIRK (OR HIS NOMINEE)	P	71,702,950	53,590,588 74.74%	13,740,968 19.16%	465,545	4,371,394 6.10%	80,751,600 85.46%	13,740,968 14.54%	465,545	Carried
11 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO PHILIPP KIN (OR HIS NOMINEE)	P	71,702,950	53,590,588 74.74%	13,740,968 19.16%	465,545	4,371,394 6.10%	80,751,600 85.46%	13,740,968 14.54%	465,545	Carried
12 APPROVAL OF TERMINATION BENEFITS TO CHARLES WHITFIELD	P	71,681,950	53,790,517 75.04%	13,520,039 18.86%	486,545	4,371,394 6.10%	81,951,529 85.84%	13,520,039 14.16%	486,545	Carried
13 APPROVAL OF TERMINATION BENEFITS TO ANDREW KIRK	P	71,681,950	53,440,553 74.55%	13,870,003 19.35%	486,545	4,371,394 6.10%	81,601,565 85.47%	13,870,003 14.53%	486,545	Carried
14 APPROVAL OF TERMINATION BENEFITS TO PHILIPP KIN	P	71,681,950	53,790,517 75.04%	13,520,039 18.86%	486,545	4,371,394 6.10%	81,951,529 85.84%	13,520,039 14.16%	486,545	Carried

