



**H E X I M A**

**Hexima Limited**

ABN 64 079 319 314

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Melbourne VIC 3000

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25 November 2008

The Manager  
Company Announcements  
ASX Limited  
Level 45, South Tower, Rialto  
525 Collins Street  
MELBOURNE VIC 3000

Dear Sir/Madam,

**ANNUAL GENERAL MEETING 2008 – RESOLUTIONS OF MEETING**

Please find attached the details of the voting on the resolutions at the 2008 Annual General Meeting held on 25 November 2008, in accordance with Listing Rules 3.1 and 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cwlth).

No additional business was dealt with at the AGM.

Yours faithfully,

**Justine Heath**  
Company Secretary

ANNUAL GENERAL MEETING  
Tuesday, 25 November, 2008

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 TO ADOPT THE REMUNERATION REPORT	15,861,270	1,847,439	4,214,867	24,000	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A TO RE-ELECT MR GF DAN O'BRIEN AS A DIRECTOR	17,716,709	20,000	4,194,867	16,000	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B TO RE-ELECT PROF JONATHAN WEST AS A DIRECTOR	17,732,709	4,000	4,194,867	16,000	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3C TO ELECT MR JOSHUA HOFHEIMER AS A DIRECTOR	17,716,709	20,000	4,194,867	16,000	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ISSUE OF OPTIONS (PERFORMANCE RIGHTS OPTIONS) TO EXECUTIVE DIRECTOR	8,740,782	3,574,008	57,000	10,000	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL ISSUE OF OPTIONS (MARKET PRICE OPTIONS) TO EXECUTIVE DIRECTOR	10,357,151	1,957,639	57,000	10,000	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF PREVIOUS ISSUE OF ORDINARY SHARES	17,555,809	141,000	57,000	45,900	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item