



HEXIMA

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

Hexima Limited
ABN 64 079 319 314
Level 5, 114 William Street
Melbourne Vic 3000
Telephone 61 3 8629 2929
Facsimile 61 3 8629 2990

30 November 2007

Annual General Meeting 2007 - Resolutions of Meeting

Dear Sir / Madam,

Please find attached the details of the voting on the resolutions at the 2007 Annual General Meeting held on 30 November 2007, 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

GF Dan O'Brien
Managing Director
Hexima Limited

For personal use only

Hexima Limited

ANNUAL GENERAL MEETING

Friday, 30 November 2007

RESULTS OF MEETING



HEXIMA

Hexima Limited ABN 64 079 319 314

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

Resolution:	Manner in which the securityholder directed the proxy vote:				Manner in which votes were cast in person as by proxy on a Poll (where applicable)		
	votes "for"	votes "against"	votes "abstain"*	votes "discretionary"	"for"	"against"	"abstain"*
1. TO ADOPT THE REMUNERATION REPORT	13,718,773	317,280	49,164	254,847	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(a). TO RE-ELECT MR STEVEN SKALA AS A DIRECTOR	11,591,124	1,000	2,469,093	278,847	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(b). TO RE-ELECT PROF ADRIENNE CLARKE AS A DIRECTOR	13,792,937	268,280	-	278,847	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. TO ADOPT THE EMPLOYEE SHARE OPTION PLAN	11,262,844	293,280	4,000	123,000	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 against that item