



H E X I M A

Hexima Limited
ABN 64 079 319 314
Level 1
379 Collins Street
Melbourne Vic 3000
Telephone 61 3 8610 0555
Fax 61 3 8610 0599

22 November 2011

Dear Shareholders

ANNUAL GENERAL MEETING 2011 – RESOLUTIONS OF MEETING

Please find details below of the voting on the resolutions at the 2011 Annual General Meeting held on 22nd November 2011.

Resolution 1: Motion to Adopt the Remuneration Report for 2011 Financial Year

Details of Proxies (representing 17,127,482 valid voting shares) are:

For 64.92 %

Open 34.71 %

Against 0.37 %

Resolution 2: Re-Election of Professor Jonathan West as Director

Details of Proxies (representing 22,069,089 valid voting shares) are:

For 73.04 %

Open 26.94 %

Against 0.02 %

No additional business was dealt with at the AGM.

Yours faithfully,

Justine Heath

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Company Secretary