

Results of General Meeting

Perth, Australia; 26 February 2024:

Hiremii Limited (“Hiremii” or “the Company”) (ASX:HMI) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

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

By order of the Board



Susan Park
Company Secretary

-END-

This announcement has been authorised for release by the Board of the Company.

For more information please contact:

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	6,198,388 94.14%	329,327 5.00%	56,344 0.86%	0	8,118,068 96.10%	329,327 3.90%	0	Carried
2 Issue of Shares to Mr David Buckingham under the Tranche 2 Placement	Ordinary	33,404,817 98.81%	344,327 1.02%	56,344 0.17%	0	33,796,161 98.99%	344,327 1.01%	1,528,336	Carried
3 Issue of Shares to Mr Andrew Hornby under the Tranche 2 Placement	Ordinary	29,494,356 98.66%	344,327 1.15%	56,344 0.19%	3,910,461	31,079,036 98.90%	344,327 1.10%	4,245,461	Carried
4 Issue of Shares to Mr Conor O'Brien under the Tranche 2 Placement	Ordinary	31,404,048 98.74%	344,327 1.08%	56,344 0.18%	2,000,769	33,323,728 98.98%	344,327 1.02%	2,000,769	Carried
5 Ratification of Lead Manager Options issued to Prenzler	Ordinary	33,404,817 98.81%	344,327 1.02%	56,344 0.17%	0	35,324,497 99.03%	344,327 0.97%	0	Carried
6 Section 195 approval	Ordinary	33,365,373 98.85%	329,327 0.98%	56,344 0.17%	54,444	35,285,053 99.08%	329,327 0.92%	54,444	Carried

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