

Results of Annual General Meeting

Hiremii Limited (“Hiremii” or “the Company”) (ASX:HMI) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual 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.

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



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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 Remuneration Report	Ordinary	10,623,696 98.76%	128,333 1.19%	5,500 0.05%	54,444	10,629,196 98.81%	128,333 1.19%	54,444	Carried
2 Re-Election of Mr David Buckingham as Director	Ordinary	23,211,766 99.33%	83,333 0.36%	73,214 0.31%	1,671,194	23,284,980 99.64%	83,333 0.36%	1,671,194	Carried
3 Approval of 10% Placement Facility	Special	20,841,487 83.42%	4,070,362 16.29%	73,214 0.29%	54,444	20,914,701 83.71%	4,070,362 16.29%	54,444	Carried
4 Ratification of T1 Placement Shares issued under Listing Rule 7.1A	Ordinary	24,803,516 99.28%	108,333 0.43%	73,214 0.29%	54,444	24,876,730 99.57%	108,333 0.43%	54,444	Carried
5 Ratification of T1 Placement Options issued under Listing Rule 7.1	Ordinary	24,803,516 99.28%	108,333 0.43%	73,214 0.29%	54,444	24,876,730 99.57%	108,333 0.43%	54,444	Carried
6 Issue of Tranche 2 Placement Shares to Mr Andrew Hornby	Ordinary	19,023,319 98.95%	128,333 0.67%	73,214 0.38%	5,814,641	19,096,533 99.33%	128,333 0.67%	5,814,641	Carried
7 Issue of Tranche 2 Placement Options to Mr Andrew Hornby	Ordinary	19,023,319 98.95%	128,333 0.67%	73,214 0.38%	5,814,641	19,096,533 99.33%	128,333 0.67%	5,814,641	Carried
8 Issue of Tranche 2 Placement Shares to Ms Sophie Chen	Ordinary	24,783,516 99.20%	128,333 0.51%	73,214 0.29%	54,444	24,856,730 99.49%	128,333 0.51%	54,444	Carried
9 Issue of Tranche 2 Placement Options to Ms Sophie Chen	Ordinary	24,783,516 99.20%	128,333 0.51%	73,214 0.29%	54,444	24,856,730 99.49%	128,333 0.51%	54,444	Carried
10 Issue of Tranche 2 Placement Shares to Mr Conor O'Brien	Ordinary	18,055,087 98.90%	128,333 0.70%	73,214 0.40%	54,444	18,128,301 99.30%	128,333 0.70%	54,444	Carried
11 Issue of Tranche 2 Placement Options to Mr Conor O'Brien	Ordinary	18,055,087 98.90%	128,333 0.70%	73,214 0.40%	54,444	18,128,301 99.30%	128,333 0.70%	54,444	Carried
12 Issue of Director Shares to Ms Sophie Chen in lieu of Director Fees	Ordinary	24,783,516 99.20%	128,333 0.51%	73,214 0.29%	54,444	24,856,730 99.49%	128,333 0.51%	54,444	Carried
13 Section 195 Approval	Ordinary	24,798,516 99.26%	113,333 0.45%	73,214 0.29%	54,444	24,871,730 99.55%	113,333 0.45%	54,444	Carried

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