

Company Announcement  
ASX: HPC

DATE: 26 April 2022

## Letter to Shareholders regarding Annual General Meeting

Hydration solutions company The Hydration Pharmaceuticals Company Limited (ASX: HPC) (“Hydralyte North America” or “the Company”) wishes to advise that the enclosed letter regarding the Company’s upcoming Annual General Meeting to be held at 11:00am (AEST) on Friday, 27 May 2022 has been sent today to each registered shareholder as of 26 April 2022, together with their personalised voting form, in accordance with their respective communication preferences as listed with the share registry.

**ENDS**

**This announcement was authorised for release by the Board of Hydralyte North America.**

For further information:

**Investors/Media**

Henry Jordan  
Six Degrees Investor Relations  
0431 271 538  
[henry.jordan@sdir.com.au](mailto:henry.jordan@sdir.com.au)

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26 April 2022

Dear Shareholder

## THE HYDRATION PHARMACEUTICALS COMPANY LIMITED – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Hydration Pharmaceuticals Company Limited (ACN 620 385 677) (**ASX:HPC**) (**Hydralyte North America** or the **Company**) advises that the Company will hold its annual general meeting of its shareholders (**Shareholders**) at 11:00am (AEST) on Friday, 27 May 2022 (the **Meeting**). The Meeting will be held in person at cdPlus Corporate Services, Level 42, Rialto South Tower 525 Collins Street, Melbourne Victoria 3000 and via an online meeting platform.

The Company is not required to send hard copies of the Notice of Meeting (**Notice**) to Shareholders. The Notice is available under the 'ASX Announcements' section on the Company's website at <https://hydralyte.com/pages/asx-announcements> or under the Announcements section on the Company's ASX platform at <https://www2.asx.com.au/markets/trade-our-cash-market/announcements.hpc>

In an effort to manage density restrictions due to COVID-19, a limited number of Shareholders will be able to attend or vote at the Meeting in person. The Company advises that the meeting will also be held virtually.

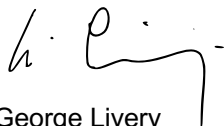
The Company strongly encourages all Shareholders to vote by proxy prior to the Meeting. Proxy forms for the Meeting should be lodged before 11:00am (AEST) on Wednesday, 25 May 2022. A copy of your personalised voting form is enclosed for convenience, or alternatively, you can submit your votes online via <https://investor.automic.com.au/#/loginsah> and follow the instructions on your Voting Form.

Shareholders who wish to attend and participate in the virtual Meeting can do so via the online meeting platform, where Shareholders will be able to watch, listen, ask questions and vote online. Details on how to access the virtual Meeting are provided in the Notice. Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing questions to [hydralytecossec@cdplus.com.au](mailto:hydralytecossec@cdplus.com.au) by no later than 11:00am (AEST) on Wednesday, 25 May 2022.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. The Explanatory Memorandum contains important information about the matters to be considered at the Meeting to assist Shareholders to determine how to vote on the resolutions set out in the Notice.

Should you wish to discuss any of the matters detailed in this letter, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 9614 2444 or [hydralytecossec@cdplus.com.au](mailto:hydralytecossec@cdplus.com.au).

Yours faithfully



George Livery  
Chair  
The Hydration Pharmaceuticals Company Limited