

Company Announcement  
ASX: HPC

DATE: 27/05/2022

## Results of Annual General Meeting

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The Board of Hydration solutions company The Hydration Pharmaceuticals Company Limited (ASX: HPC) (“Hydralyte North America” or “the Company”) is pleased to announce that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001), all resolutions as set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

**ENDS**

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

For further information:

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# Disclosure of Proxy Votes

## The Hydration Pharmaceuticals Company Limited

Annual General Meeting

Friday, 27 May 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-Election of Director – Ms Margaret Hardin	P	39,037,953	39,037,953 100.00%	0 0.00%	34,483	0 0.00%	41,296,433 100.00%	0 0.00%	34,483
2 Adoption of Remuneration Report	P	38,987,953	38,977,953 99.97%	10,000 0.03%	34,483	0 0.00%	39,607,091 99.97%	10,000 0.03%	103,408
3 Ratification of Tranche 1 Shares issued to Ms Shay Mitchell under ASX Listing Rule 7.1	P	39,037,953	38,941,640 99.75%	96,313 0.25%	34,483	0 0.00%	41,200,120 99.77%	96,313 0.23%	34,483
4 Approval of participation in Equity Incentive Plan and Issue of Options to Chair and Non-Executive Director - Mr George Livery	P	38,987,953	35,443,364 90.91%	3,544,589 9.09%	84,483	0 0.00%	36,072,502 91.05%	3,544,589 8.95%	1,713,825
5 Approval of participation in Equity Incentive Plan and Issue of Options to Non-Executive Director – Mr Adem Karafili	P	38,987,953	35,443,364 90.91%	3,544,589 9.09%	34,483	0 0.00%	36,072,502 91.05%	3,544,589 8.95%	1,663,825
6 Approval of participation in Equity Incentive Plan and Issue of Options to Independent Non-Executive Director – Ms Gretta van Riel	P	38,987,953	35,443,364 90.91%	3,544,589 9.09%	34,483	0 0.00%	36,072,502 91.05%	3,544,589 8.95%	1,663,825



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
7 Approval of participation in Equity Incentive Plan and Issue of Options to Independent Non-Executive Director – Ms Margaret Hardin	P	38,987,953	35,443,364 90.91%	3,544,589 9.09%	34,483	0 0.00%	36,072,502 91.05%	3,544,589 8.95%	1,663,825
8 Approval of 10% Placement Capacity	P	39,037,953	35,579,677 91.14%	3,458,276 8.86%	34,483	0 0.00%	37,838,157 91.63%	3,458,276 8.37%	34,483



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