

Company Announcement
ASX: HPC

DATE: 5 May 2023

Results of 2023 Annual General Meeting

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 (Cth), all resolutions as set out in the Notice of Meeting dated 4 April 2023 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, 05 May 2023



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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 Adoption of Remuneration Report	P	42,344,313	41,679,494 98.43%	449,569 1.06%	0	215,250 0.51%	42,693,391 98.96%	449,569 1.04%	682,509
2 Re-election of Director – Mr Adem Karafili	P	42,520,417	41,855,598 98.44%	449,569 1.06%	0	215,250 0.51%	43,684,713 97.75%	1,005,111 2.25%	1,560,417
3 Ratification of prior issue of Tranche 1 Warrants	P	42,520,417	41,973,395 98.71%	331,772 0.78%	0	215,250 0.51%	45,918,469 99.28%	331,772 0.72%	0
4 Approval of issue of Tranche 2 Warrants	P	42,520,417	41,973,395 98.71%	331,772 0.78%	0	215,250 0.51%	45,918,469 99.28%	331,772 0.72%	0
5 Approval of 10% Placement Capacity	P	42,520,417	41,928,395 98.61%	376,772 0.89%	0	215,250 0.51%	45,873,469 99.19%	376,772 0.81%	0
6 Approval to amend the Company's Constitution	P	42,402,620	41,855,598 98.71%	331,772 0.78%	117,797	215,250 0.51%	45,800,672 99.28%	331,772 0.72%	117,797
7 Approval to Amend Equity Incentive Plan	P	42,344,313	41,679,494 98.43%	449,569 1.06%	0	215,250 0.51%	42,693,391 98.96%	449,569 1.04%	2,931,177