

Company Announcement  
ASX: HPC

DATE: 26 September 2023

## Results of 2023 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 (Cth), all resolutions as set out in the Notice of Meeting dated 24 August 2023 were duly passed by the requisite majority by a poll at the 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

General Meeting

Tuesday, 26 September 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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Placement Shares issued under ASX Listing Rule 7.1	P	21,191,475	21,171,475 99.91%	0 0.00%	47,818,736	20,000 0.09%	23,965,422 100.00%	0 0.00%	47,818,736	Passed
2 Ratification of prior issue of Placement Shares issued under ASX Listing Rule 7.1A	P	48,049,098	48,029,098 99.96%	0 0.00%	20,516,669	20,000 0.04%	50,823,045 100.00%	0 0.00%	20,516,669	Passed
3 Approval of issue of Placement Options	P	20,747,031	20,727,031 99.90%	0 0.00%	47,818,736	20,000 0.10%	23,520,978 100.00%	0 0.00%	47,818,736	Passed
4 Approval to amend terms of Pure Warrants	P	69,010,211	68,990,211 99.97%	0 0.00%	0	20,000 0.03%	71,784,158 100.00%	0 0.00%	0	Passed

