

Company Announcement
ASX: HPC

DATE: 22/2/2024

Notification of Date of Annual General Meeting

Hydration solutions company **The Hydration Pharmaceuticals Company Limited (ASX: HPC)** ("**Hydralyte**" or "**the Company**") advises that, in accordance with ASX Listing Rule 3.13.1, the Company intends to hold its next annual general meeting (**AGM**) on Tuesday, 7 May 2024.

In accordance with the terms of Hydralyte's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Thursday, 29 February 2024. Accordingly, any nominations must be received at Hydralyte's registered office no later than 5.00pm (AEDT) on Thursday, 29 February 2024.

Hydralyte will provide further details regarding the AGM in a separate notice of meeting which will be provided to the shareholders in due course.

ENDS

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

For further information:

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