

Company Announcement
ASX: HPC

DATE: 24/05/2024

Results of 2024 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 18 April 2024 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:

Investors/Media

Henry Jordan

Six Degrees Investor Relations

0431 271 538

henry.jordan@sdir.com.au

Disclosure of Proxy Votes

The Hydration Pharmaceuticals Company Limited

Annual General Meeting

Friday, 24 May 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|----------------------|------------------|------------|--------------------|------------------------------|------------------|------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Adoption of Remuneration Report | P | 67,490,585 | 67,180,006 99.54% | 296 0.00% | 0 | 310,283 0.46% | 67,542,013 100.00% | 296 0.00% | 0 | - |
| 2 Re-election of Director – Ms Margaret Hardin | P | 67,470,585 | 67,042,276 99.37% | 118,026 0.17% | 453,333 | 310,283 0.46% | 72,593,085 99.84% | 118,026 0.16% | 453,333 | Passed |
| 3 Approval of 10% Placement Capacity | P | 67,803,918 | 67,375,609 99.37% | 118,026 0.17% | 120,000 | 310,283 0.46% | 72,926,418 99.84% | 118,026 0.16% | 120,000 | Passed |
| 4 Approval of Equity Incentive Plan | P | 67,370,585 | 66,942,276 99.36% | 118,026 0.18% | 120,000 | 310,283 0.46% | 67,304,283 99.82% | 118,026 0.18% | 120,000 | Passed |
| 5 Approval of issue of Warrants | P | 67,803,918 | 67,375,609 99.37% | 118,026 0.17% | 120,000 | 310,283 0.46% | 72,926,418 99.84% | 118,026 0.16% | 120,000 | Passed |
| 6 Ratification of Agreement to Issue Shares | P | 2,751,467 | 2,323,158 84.43% | 118,026 4.29% | 32,613,329 | 310,283 11.28% | 7,873,967 98.52% | 118,026 1.48% | 32,613,329 | Passed |

