

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:

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Disclosure of Proxy Votes

The Hydration Pharmaceuticals Company Limited

Annual General Meeting

Friday, 24 May 2024



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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.

			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

