

27 November 2024

## 2024 AGM Results

---

**HITIQ Limited (ASX: HIQ) (HITIQ or the Company)** advises its 2024 Annual General Meeting (**AGM**) was held today, 27 November 2024, commencing at 10am AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, proxies received in respect of each resolution and poll results are set out in the attached summary.

The Board thanks shareholders for their support and look forward to providing further updates as it executes its strategy.

Lodgement of this announcement has been authorised by the Board.

This announcement is authorised for release by the HITIQ Board of Directors.

### Ends -

For more information:

Shareholders: [investors@hitiq.com](mailto:investors@hitiq.com)

Media: Andrew Crook 0419 788 431

### About HITIQ

HITIQ has an evidenced-based brain care solution company deploying world-class technologies.

Our solutions include a sensor-enabled mouthguard to an AI-enabled data analytics interface and, best in class return to play/work support software.

Our technology enables data driven decisions for thousands of professional and amateur sports players who experience brain impacts, empowers clinicians who care for their brains and enhance concussion management policies for progressive leagues around the globe.

Our customers include the Australian Football League (AFL), English Premier League (EPL), and the National Rugby League (NRL), along with numerous other teams in a variety of sporting codes. We also service universities and research organisations studying the impacts (both short and long-term) of repeat head impacts.



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	ADOPTION OF REMUNERATION REPORT	98,867,384	293,233	616,630	9,954,084	14,857	99,777,247	99,502,014	293,233	14,857	Carried
		99.09%	0.29%	0.62%				99.71%	0.29%		
Resolution 2	ELECTION OF DIRECTOR – MATTHEW CLAYWORTH	105,451,175	206,250	4,088,763	-	-	109,746,188	109,697,938	206,250	-	Carried
		96.09%	0.19%	3.73%				99.81%	0.19%		
Resolution 3	ELECTION OF DIRECTOR – JAMES BARRIE	105,451,175	206,250	4,088,763	-	-	109,746,188	109,697,938	206,250	-	Carried
		96.09%	0.19%	3.73%				99.81%	0.19%		
Resolution 4	ELECTION OF DIRECTOR – EARL EDDINGS	109,046,641	206,250	493,297	-	-	109,746,188	109,697,938	206,250	-	Carried
		99.36%	0.19%	0.45%				99.81%	0.19%		
Resolution 5	APPROVAL OF ISSUE OF EQUITY SECURITIES UNDER EMPLOYEE INCENTIVE PLAN	98,897,372	293,233	586,642	9,954,084	14,857	99,777,247	99,502,014	293,233	14,857	Carried
		99.12%	0.29%	0.59%				99.71%	0.29%		
Resolution 6	RATIFICATION OF NO BULL HEALTH PTY LTD CONVERTIBLE NOTES	45,154,481	293,233	629,975	63,653,642	14,857	46,077,689	45,802,456	293,233	14,857	Carried
		98.00%	0.64%	1.37%				99.36%	0.64%		
Resolution 7	ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR FEES – PHIL CARRULI	95,286,775	293,233	4,212,096	9,954,084	-	99,792,104	99,516,871	293,233	-	Carried
		95.49%	0.29%	4.22%				99.71%	0.29%		
Resolution 8	ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR FEES – MATTHEW CLAYWORTH	95,286,775	293,233	4,212,096	9,954,084	-	99,792,104	99,516,871	293,233	-	Carried
		95.49%	0.29%	4.22%				99.71%	0.29%		
Resolution 9	ISSUE OF SHARES TO A DIRECTOR IN LIEU OF CONSULTANCY FEES – JAMES BARRIE	95,286,775	293,233	4,212,096	9,954,084	-	99,792,104	99,516,871	293,233	-	Carried
		95.49%	0.29%	4.22%				99.71%	0.29%		
Resolution 10	ISSUE OF SHARES TO A DIRECTOR IN LIEU OF CONSULTANCY FEES – EARL EDDINGS	98,882,241	293,233	616,630	9,954,084	-	99,792,104	99,498,871	311,233	-	Carried
		99.09%	0.29%	0.62%				99.69%	0.31%		
Resolution 11	APPROVAL OF INCENTIVE AWARDS FOR A DIRECTOR – EARL EDDINGS	98,757,384	441,423	593,297	9,954,084	-	99,792,104	99,350,681	459,423	-	Carried
		98.96%	0.44%	0.59%				99.54%	0.46%		
Resolution 12	APPROVAL OF 10% PLACEMENT CAPACITY - SHARES	94,200,624	308,090	729,975	-	-	95,238,689	95,088,599	308,090	-	Carried
		98.91%	0.32%	0.77%				99.68%	0.32%		