

Company Announcement  
ASX: HPC

DATE: 28/05/2025

## Results of 2025 Annual General Meeting

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The Board of Hydration solutions company **The Hydration Pharmaceuticals Company Limited** (ASX: HPC) ("**Hydralyte USA**" 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 April 2025 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 USA.**

For further information:

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# Disclosure of Proxy Votes

## The Hydration Pharmaceuticals Company Limited

Annual General Meeting

Wednesday, 28 May 2025



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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	93,701,742	93,701,446 100.00%	296 0.00%	0	0 0.00%	105,248,050 100.00%	296 0.00%	0	-
2 Re-election of Director – Mr Nick Berry	P	93,701,742	92,938,408 99.19%	750,296 0.80%	0	13,038 0.01%	108,722,206 99.31%	750,296 0.69%	0	Carried
3 Re-election of Director – Mr Joseph Constable	P	93,701,742	93,688,408 99.99%	296 0.00%	0	13,038 0.01%	109,472,206 100.00%	296 0.00%	0	Carried
4 Appointment of Auditor	P	93,701,742	93,701,446 100.00%	296 0.00%	0	0 0.00%	109,472,206 100.00%	296 0.00%	0	Carried
5 Approval of 10% Placement Capacity	P	93,701,742	93,688,408 99.99%	296 0.00%	0	13,038 0.01%	109,472,206 100.00%	296 0.00%	0	Carried
6 Ratification of the issue of Placement Shares under ASX Listing Rule 7.1 pursuant to ASX Listing Rule 7.4	P	33,701,742	33,701,446 100.00%	296 0.00%	0	0 0.00%	49,472,206 100.00%	296 0.00%	0	Carried
7 Ratification of the issue of Placement Shares under ASX Listing Rule 7.1A pursuant to ASX Listing Rule 7.4	P	33,701,742	33,701,446 100.00%	296 0.00%	0	0 0.00%	49,472,206 100.00%	296 0.00%	0	Carried
8 Approval to amend terms of Third Tranche Warrants	P	61,739,929	61,302,467 99.29%	296 0.00%	28,700,000	437,166 0.71%	77,510,393 100.00%	296 0.00%	28,700,000	Carried

