

HIT·IQ

ASX ANNOUNCEMENT

10 November 2021

HITIQ - Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, HITIQ Limited provides the attached details of the resolutions, proxies received and poll results in respect of each resolution put to members at the Annual General Meeting held at 10.00am this morning.

- ENDS –

Authorised for release by the CEO and Company Secretary.

For more information, contact:

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About HITIQ

HITIQ Limited (ASX: **HIQ**) operates in the healthcare equipment sector, providing and further developing a transformative, end-to-end concussion management technology platform. This platform aims to provide a total concussion ecosystem whereby the Company's products support the identification, monitoring and management of sport related brain injury. HITIQ's product suite utilises high-end technology that will span multiple domains – from early detection and surveillance to assessment and rehabilitation technology tools.

HITIQ is targeting a growing worldwide concussion management market including elite and recreational sport, clinical practitioners, military, research, and combat sports. The Company's first commercial partner is the Australian Football League, with current strategy initiatives expanding commercially into Rugby League, Rugby Union, Ice Hockey, Lacrosse, MMA and American Football (particularly the NCAA). The market opportunity globally represents ~500k athletes within the elite market and ~10million in the consumer market.

Disclosure of Proxy Votes

HitIQ Limited

Annual General Meeting

Wednesday, 10 November 2021

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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)		
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**
1 Adoption of Remuneration Report	P	4,592,862	4,125,491 89.82%	285,756 6.22%	0	181,615 3.95%	4,502,939 94.03%	285,756 5.97%	0
2 Re-election of Director – Mr Philip Carulli	P	10,829,946	10,648,331 98.32%	0 0.00%	0	181,615 1.68%	11,025,779 100.00%	0 0.00%	0
3 Re-election of Director – Mr Otto Buttula	P	10,829,946	9,865,750 91.10%	782,581 7.23%	0	181,615 1.68%	10,243,198 92.90%	782,581 7.10%	0
4 Re-election of Director – Mr Aidan Clarke	P	10,829,946	10,648,331 98.32%	0 0.00%	0	181,615 1.68%	11,025,779 100.00%	0 0.00%	0
5 Issue of options to a Director – Mr Otto Buttula	P	4,572,862	3,305,767 72.29%	1,150,016 25.15%	20,000	117,079 2.56%	3,618,679 75.88%	1,150,016 24.12%	20,000
6 Issue of options to a Director – Mr Philip Carulli	P	4,572,862	4,074,148 89.09%	381,635 8.35%	20,000	117,079 2.56%	4,387,060 92.00%	381,635 8.00%	20,000
7 Issue of options to a Director – Mr Glen Smith	P	4,572,862	4,074,148 89.09%	381,635 8.35%	20,000	117,079 2.56%	4,387,060 92.00%	381,635 8.00%	20,000

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8 Issue of options to a Director – Mr Aidan Clarke	P	4,572,862	4,088,348 89.40%	367,435 8.04%	20,000	117,079 2.56%	4,401,260 92.29%	367,435 7.71%	20,000