

HIT·IQ

ASX ANNOUNCEMENT

30 November 2022

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 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, 30 November 2022

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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	6,365,410	6,148,898 96.60%	206,333 3.24%	0	10,179 0.16%	6,159,077 96.76%	206,333 3.24%	0
2 Re-election of Director – Mr Philip Carulli	P	18,980,922	18,881,696 99.48%	89,047 0.47%	5,000	10,179 0.05%	19,016,875 99.53%	89,047 0.47%	5,000
3 Re-election of Director – Mr Glenn Smith	P	18,980,922	18,881,696 99.48%	89,047 0.47%	5,000	10,179 0.05%	19,016,875 99.53%	89,047 0.47%	5,000
4 Approval of 10% placement capacity – shares	P	18,985,922	18,884,410 99.47%	91,333 0.48%	0	10,179 0.05%	19,019,589 99.52%	91,333 0.48%	0
5 Appointment of Auditor	P	18,985,922	18,892,410 99.51%	83,333 0.44%	0	10,179 0.05%	19,027,589 99.56%	83,333 0.44%	0