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29 November 2023

ASX ANNOUNCEMENT

2023 AGM Results and Board Changes

Highlights

- **The 3 resolutions put to the 2023 AGM were passed with the requisite majority;**
- **Mr Matthew Clayworth, a representative of Harmil Angel Investments, appointed as a Non-Executive Director of the Company; and**
- **Mr James Barrie has resigned from his interim role as a Non-Executive Director, will continue as HITIQ's Company Secretary.**

HITIQ Limited (ASX: HIQ) (HITIQ or the **Company)** advises its 2023 Annual General Meeting (**AGM**) was held today, 29 November 2023, commencing at 2pm 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.

As advised on 27 November 2023, Resolutions 2 and 3 were withdrawn before the AGM. Each resolution put to the Meeting was carried on a Poll.

At the conclusion of today's AGM, the Board appointed Mr Matthew Clayworth as a Non-Executive Director of the Company, representing Harmil Angel Investments on the HIQ Board. Matthew is a Senior Investment Advisor with Wilson's Advisory with over 20 years' experience in Financial Markets. Previous roles include working for Deutsche Bank, Citi Smith Barney and Morgan Stanley as Vice President in Private Wealth. Matthew holds a Bachelor of Commerce from the University of Queensland and a Graduate Diploma in Applied Finance and Investment. He is currently a director of DHD Surf and a co-founder and director of Smart AI Connect.

Following Matthew's appointment today, Mr James Barrie has resigned as a Non-Executive Director and will remain HITIQ's Company Secretary. The Board thanks James to consenting to act as a director for the interim period leading up the AGM.

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.

Ends

For more information, contact:

Glenn Smith

Executive Chairman

HITIQ Limited
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About HITIQ

Whether what our customers do is a profession or a passion, HITIQ has an evidenced-based brain care solution personalised to their needs. Our promise is to precisely measure and help support the highest level of care when our customers' brains experience an impact.

We do this via our world-class Nexus Solution. A suite of tools from a sensor-enabled custom fit mouthguard to AI-enabled data analytics interface and, best in class return to play/work support software. This technology is keeping thousands of professional and amateur sports players in control of their performance, along with putting the power back in their hands when it comes to caring for their brains.

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.

Safely play on, with HITIQ.

DIRECTORS

Glenn Smith
Executive Chairman

Phillip Carulli
Non-Executive Director

Matthew Clayworth
Non-Executive Director

ACN 609 543 213
ASX: HIQ

Disclosure of Proxy Votes
HITIQ Limited
Annual General Meeting
29 November 2023

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**	56,146,172	20,181,578	105,568	20,607,009	-	97,040,327	97,866,273	20,181,578	-	Carried
		73.46%	26.40%	0.14%				82.90%	17.10%		
Resolution 2	**Re-election of Director - Mr Otto Buttula**	***Withdrawn before the meeting***									
Resolution 3	**Re-election of Director - Mr Aidan Clarke**	***Withdrawn before the meeting***									
Resolution 4	**Ratification of Prior Issue of Shares and Options**	91,776,644	5,218,504	45,179	-	-	97,040,327	110,359,055	5,218,504	225,000	Carried
		94.58%	5.38%	0.05%				95.48%	4.52%		
Resolution 5	**Approval of 10% Placement Capacity - Shares (Special Resolution)**	91,904,144	5,091,004	45,179	-	-	97,040,327	151,412,924	5,091,004	225,000	Carried
		94.71%	5.25%	0.05%				96.75%	3.25%		