ASX ANNOUNCEMENT
ASX: HIQ

28 November 2025

2025 AGM Results

HITIQ Limited (**ASX: HIQ**) (**HITIQ** or the **Company**), a leader in concussion management technology, advises its 2025 Annual General Meeting (**AGM**) was held today, 28 November 2025, commencing at 3.30pm 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 looks forward to providing further updates as it executes its strategy.

The release of this announcement was authorised by the Board.

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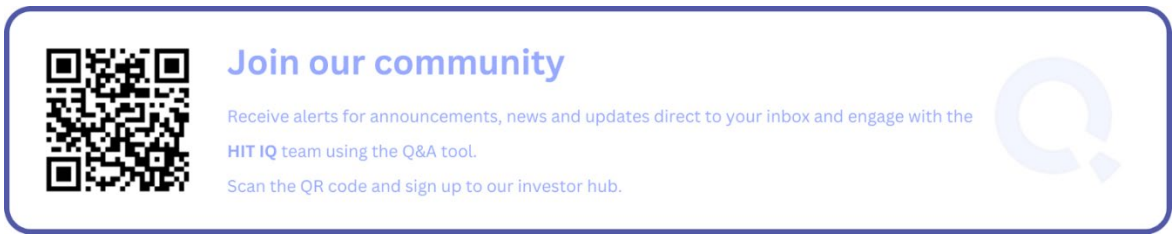
To learn more please visit the HITIQ Investor Hub by clicking on the link below.

https://investors.hitiq.com/



About PROTEQT™
PROTEQT™, co-developed with Shock Doctor, is HITIQ's concussion management and athlete safety solution that delivers real-time head impact data through an instrumented mouthguard and analytics platform.

About HITIQ
HITIQ Limited (ASX: HIQ) develops concussion management and athlete safety technology for sport, clinical, and research applications worldwide. The company combines smart mouthguards and analytics platforms to deliver data-driven safety solutions.
For further information, contact: investors@hitiq.com

Disclosure of Proxy Votes
HITIQ Limited
Annual General Meeting / General Meeting
28 November 2025

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	40,950,747	592,644	1,734,975	81,781,787	-	43,278,366	44,125,649	592,644	-	Carried
		94.62%	1.37%	4.01%				98.67%	1.33%		
Resolution 2	ELECTION OF DIRECTOR – JENNIFER TUCKER	108,755,530	23,857	89,300	-	-	108,868,687	126,662,913	23,857	-	Carried
		99.90%	0.02%	0.08%				99.98%	0.02%		
Resolution 3	ELECTION OF DIRECTOR – TONY TOOHEY	107,755,530	23,857	1,089,300	-	-	108,868,687	126,662,913	23,857	-	Carried
		98.98%	0.02%	1.00%				99.98%	0.02%		
Resolution 4	RE-ELECTION OF DIRECTOR – MATTHEW CLAYWORTH	107,779,387	-	1,089,300	-	-	108,868,687	126,686,770	-	-	Carried
		99.00%	0.00%	1.00%				100.00%	0.00%		
Resolution 5	APPROVAL OF 7.1A MANDATE	106,266,743	102,644	1,999,300	-	500,000	108,368,687	126,084,126	102,644	500,000	Carried
		98.06%	0.09%	1.84%				99.92%	0.08%		
Resolution 6	RATIFICATION OF SEPTEMBER PLACEMENT SECURITIES	106,266,743	102,644	1,999,300	-	500,000	108,368,687	126,084,126	102,644	500,000	Carried
		98.06%	0.09%	1.84%				99.92%	0.08%		
Resolution 7	RATIFICATION OF SHARES ISSUED TO IP ADVISER	103,124,705	102,644	5,141,338	-	500,000	108,368,687	126,084,126	102,644	500,000	Carried
		95.16%	0.09%	4.74%				99.92%	0.08%		
Resolution 8	RATIFICATION OF SECURITIES ISSUED TO SPARK PLUS	103,124,705	102,644	5,141,338	-	500,000	108,368,687	126,084,126	102,644	500,000	Carried
		95.16%	0.09%	4.74%				99.92%	0.08%		
Resolution 9	RATIFICATION OF MAY PLACEMENT SECURITIES	80,061,068	102,644	4,004,975	24,200,000	500,000	84,168,687	101,884,126	102,644	500,000	Carried
		95.12%	0.12%	4.76%				99.90%	0.10%		
Resolution 10	APPROVAL TO ISSUE OPTIONS TO UNDERWRITER	78,927,035	102,644	5,135,663	24,203,345	500,000	84,165,342	93,080,972	102,644	500,000	Carried
		93.78%	0.12%	6.10%				99.89%	0.11%		
Resolution 11	APPROVAL TO ISSUE OPTIONS TO JOINT LEAD MANAGERS	103,124,705	102,644	5,141,338	-	500,000	108,368,687	126,084,126	102,644	500,000	Carried
		95.16%	0.09%	4.74%				99.92%	0.08%		
Resolution 12	RATIFICATION OF SHARES ISSUED TO SERVICE PROVIDERS	103,124,705	102,644	5,141,338	-	500,000	108,368,687	126,084,126	102,644	500,000	Carried
		95.16%	0.09%	4.74%				99.92%	0.08%		