2026 General Meeting

11.00am, Friday 6 February 2026

ASX: HIQ

Welcome & Agenda

1. Formal Items of Business
   - Resolutions 1 – 10 (resolutions 5 and 10 from the lodged Notice of Meeting have been withdrawn)
2. Poll on Resolutions
3. Formal Close of Meeting
4. Executive Chair Presentation
5. General Q&A
6. Refreshments

Resolution 1 – Approval to Issue Shares to Harmil on Conversion of Convertible Notes

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution** :

"That, for the purposes of section 611 (Item 7) of the Corporations Act and for all other purposes, approval is given for the Company to issue up to 470,206,482 Shares upon the exercise of Convertible Notes (and satisfaction of accrued interest on the Convertible Notes) held by the Harmil Group on the terms and conditions set out in the Explanatory Statement, which in addition to the 67,607,036 Shares already held, will result in the Harmil Group's voting power in the Company potentially increasing from 12.80% to up to 53.86%."

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	34,917,054	97.71%
OPEN	462,482	1.29%
AGAINST	355,000	0.99%
ABSTAIN	-	
EXCLUDED	-	

Resolution 2 – Grant of General Security to No Bull Health Pty Ltd

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution** :

“That, for the purposes of Listing Rule 10.1 and for all other purposes, Shareholders approve the grant of the General Security by the Company in favour of No Bull Health Pty Ltd, an Associate of Harmil Angel Investments Pty Ltd, a substantial Shareholder of the Company, on the terms and conditions set out in the Explanatory Memorandum."

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	33,220,767	92.97%
OPEN	462,482	1.29%
AGAINST	2,051,287	5.74%
ABSTAIN	-	
EXCLUDED	-	

Resolution 3 – Grant of Specific Security to No Bull Health Pty Ltd

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution** :

“That, for the purposes of Listing Rule 10.1 and for all other purposes, Shareholders approve the grant of the Specific Security by the Company in favour of No Bull Health Pty Ltd, an Associate of Harmil Angel Investments Pty Ltd, a substantial Shareholder of the Company, on the terms and conditions set out in the Explanatory Memorandum."

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	33,162,267	92.80%
OPEN	520,982	1.46%
AGAINST	2,051,287	5.74%
ABSTAIN	-	
EXCLUDED	-	

Resolution 4 – Ratification of Placement Securities

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 40,909,092 Shares at $0.022 per Share and 20,454,544 free attaching Options on the terms and conditions set out in the Explanatory Statement."

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	33,332,565	97.37%
OPEN	520,982	1.52%
AGAINST	377,644	1.10%
ABSTAIN	-	
EXCLUDED	1,503,345	

Resolution 5 – Approval to Issue Placement Securities to Director Tony Toohey

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution** :

"That, for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 681,818 Shares at $0.022 per Share and 340,909 free attaching Options to Director Tony Toohey on the terms and conditions set out in the Explanatory Statement."

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	27,421,925	96.83%
OPEN	520,982	1.84%
AGAINST	377,644	1.33%
ABSTAIN	7,413,985	
EXCLUDED	-	

Resolution 6 – Approval to Issue Options to Lead Manager

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution** :

"That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 8,409,091 Options to SP Corporate Advisory Pty Ltd on the terms and conditions set out in the Explanatory Statement."

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	29,095,568	97.00%
OPEN	520,982	1.74%
AGAINST	377,644	1.26%
ABSTAIN	5,740,342	
EXCLUDED	-	

Resolution 7 – Issue of Securities to a Director in lieu of Director Fees – Phil Carulli

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution** :

"That, for the purposes of Listing Rule 10.11, section 195(4) of the Corporations Act, and for all other purposes, approval is given for the Company to issue 318,812 Shares in lieu of Directors' Fees to Phil Carulli (or his nominee on the terms and conditions set out in the Explanatory Statement."

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	29,105,568	97.04%
OPEN	520,982	1.74%
AGAINST	367,644	1.23%
ABSTAIN	5,740,342	
EXCLUDED	-	

Resolution 8 – Issue of Securities to a Director in lieu of Director Fees – Matthew Clayworth

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution** :

"That, for the purposes of Listing Rule 10.11, section 195(4) of the Corporations Act, and for all other purposes, approval is given for the Company to issue 477,273 Shares and 477,273 Performance Rights in lieu of Directors' Fees to Matthew Clayworth (or his nominee), on the terms and conditions set out in the Explanatory Statement."

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	34,845,910	97.51%
OPEN	520,982	1.46%
AGAINST	367,644	1.03%
ABSTAIN	-	
EXCLUDED	-	

Resolution 9 – Issue of Securities to a Director in lieu of Director Fees – Jennifer Tucker

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution** :

"That, for the purposes of Listing Rule 10.11, section 195(4) of the Corporations Act, and for all other purposes, approval is given for the Company to issue 875,000 Shares and 477,273 Performance Rights to Jennifer Tucker (or her nominee), on the terms and conditions set out in the Explanatory Statement."

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	29,105,568	97.04%
OPEN	520,982	1.74%
AGAINST	367,644	1.23%
ABSTAIN	5,740,342	
EXCLUDED	-	

Resolution 10 – Issue of Securities to a Director in lieu of Director Fees – Tony Toohey

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution** :

"That, for the purposes of Listing Rule 10.11, section 195(4) of the Corporations Act, and for all other purposes, approval is given for the Company to issue up to 159,091 Shares and 477,273 Performance Rights to Tony Toohey (or his nominee) on the terms and conditions set out in the Explanatory Statement."

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	29,105,568	97.04%
OPEN	520,982	1.74%
AGAINST	367,644	1.23%
ABSTAIN	5,740,342	
EXCLUDED	-	

Poll on Resolutions

Poll opened by Chair

Online Attendees

- Click on “For”, “Against” or “Abstain” against each resolution
- Shareholders and visitors who are not voting, click “Skip Poll”

In-Person Attendees

- Resolutions are listed on the back of your Blue voting card
- Mark “For”, “Against” or “Abstain”
- Place your completed card in the ballot box

Poll closed by Chair

Results will be released on ASX shortly after the conclusion of the meeting.

Close of Formal Meeting

General Q&A