**ASX ANNOUNCEMENT**
**ASX: HIQ**

6 February 2026

# 2026 General Meeting Results

**HITIQ Limited** (**ASX: HIQ**) (**HITIQ** or the **Company**), a leader in concussion management technology, advises a General Meeting (**GM**) was held today, 6 February 2026, commencing at 11.00am 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As advised to the market on 30 January 2026, two (2) resolutions with withdrawn resulting in ten (10) ordinary resolutions put to the meeting.

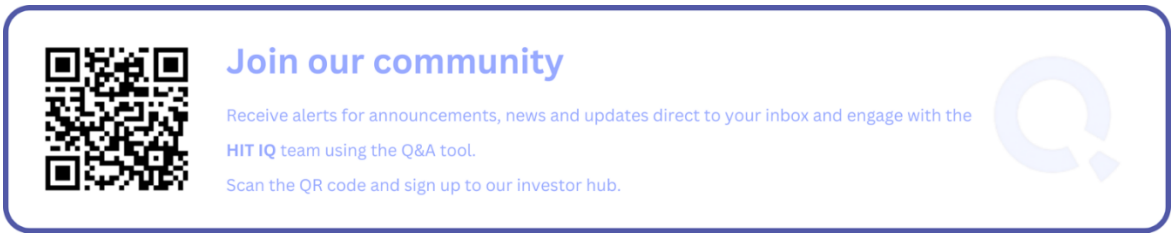
The Board thanks shareholders for their support and looks forward to providing further updates as it executes its strategy.

**The release of this announcement was authorised by the Board.**

**– END –**

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**
**General Meeting**
**6 February 2026**

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 | APPROVAL TO ISSUE SHARES TO HARMIL ON CONVERSION OF CONVERTIBLE NOTES | 34,917,054 | 355,000 | 462,482 | - | - | 35,734,536 | 49,647,632 | 384,412 | - | Carried |
| | | 97.71% | 0.99% | 1.29% | | | | 99.23% | 0.77% | | |
| Resolution 2 | GRANT OF GENERAL SECURITY TO NO BULL HEALTH PTY LTD | 33,220,767 | 2,051,287 | 462,482 | - | - | 35,734,536 | 47,951,345 | 2,080,699 | - | Carried |
| | | 92.97% | 5.74% | 1.29% | | | | 95.84% | 4.16% | | |
| Resolution 3 | GRANT OF SPECIFIC SECURITY TO NO BULL HEALTH PTY LTD | 33,162,267 | 2,051,287 | 520,982 | - | - | 35,734,536 | 47,951,345 | 2,080,699 | - | Carried |
| | | 92.80% | 5.74% | 1.46% | | | | 95.84% | 4.16% | | |
| Resolution 4 | RATIFICATION OF PLACEMENT SECURITIES | 33,332,565 | 377,644 | 520,982 | 1,503,345 | - | 34,231,191 | 48,151,055 | 377,644 | - | Carried |
| | | 97.37% | 1.10% | 1.52% | | | | 99.22% | 0.78% | | |
| Resolution 5 | APPROVAL TO ISSUE PLACEMENT SECURITIES TO DIRECTOR TONY TOOHEY | 27,421,925 | 377,644 | 520,982 | - | 7,413,985 | 28,320,551 | 42,240,415 | 377,644 | 7,413,985 | Carried |
| | | 96.83% | 1.33% | 1.84% | | | | 99.11% | 0.89% | | |
| Resolution 6 | APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER | 29,095,568 | 377,644 | 520,982 | - | 5,740,342 | 29,994,194 | 43,884,646 | 407,056 | 5,740,342 | Carried |
| | | 97.00% | 1.26% | 1.74% | | | | 99.08% | 0.92% | | |
| Resolution 7 | ISSUE OF SECURITIES TO A DIRECTOR IN LIEU OF DIRECTOR FEES – PHIL CARULLI | 29,105,568 | 367,644 | 520,982 | 7,485,816 | 5,740,342 | 29,994,194 | 43,924,058 | 367,644 | 5,740,342 | Carried |
| | | 97.04% | 1.23% | 1.74% | | | | 99.17% | 0.83% | | |
| Resolution 8 | ISSUE OF SECURITIES TO A DIRECTOR IN LIEU OF DIRECTOR FEES – MATTHEW CLAYWORTH | 34,845,910 | 367,644 | 520,982 | 1,857,531 | - | 35,734,536 | 49,634,988 | 397,056 | - | Carried |
| | | 97.51% | 1.03% | 1.46% | | | | 99.21% | 0.79% | | |
| Resolution 9 | ISSUE OF SECURITIES TO A DIRECTOR IN LIEU OF DIRECTOR FEES – JENNIFER TUCKER | 29,105,568 | 367,644 | 520,982 | 429,173 | 5,740,342 | 29,994,194 | 43,924,058 | 367,644 | 5,740,342 | Carried |
| | | 97.04% | 1.23% | 1.74% | | | | 99.17% | 0.83% | | |
| Resolution 10 | ISSUE OF SECURITIES TO A DIRECTOR IN LIEU OF DIRECTOR FEES – TONY TOOHEY | 29,105,568 | 367,644 | 520,982 | - | 5,740,342 | 29,994,194 | 43,924,058 | 367,644 | 5,740,342 | Carried |
| | | 97.04% | 1.23% | 1.74% | | | | 99.17% | 0.83% | | |