ASX ANNOUNCEMENT
ASX: HIQ

18 November 2026

2026 Annual General Meeting Results

HITIQ Limited (**ASX: 'HIQ'**) ('**HITIQ'** or the **'Company'**), advises that its Annual General Meeting was held today, 18 November 2026, commencing at 2:00pm AEDT.

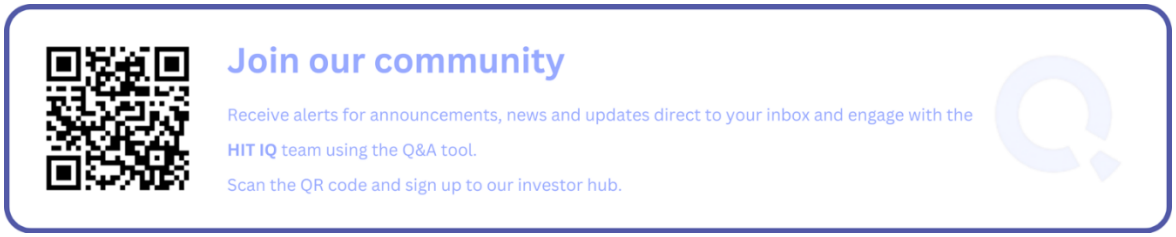
In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, proxies received in respect of each resolution and poll results are set out in the attached summary.

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.

– END –

To learn more please visit the HITIQ Investor Hub by clicking HERE.



About HITIQ
HITIQ Limited (ASX: HIQ) is a biosensor and data technology company developing solutions to measure and understand human head-impact exposure. Its technologies support applications across sport, clinical research and defence.

For further information, contact: investors@hitiq.com

Results of Meeting

HITIQ Limited

Annual General Meeting

Wednesday, 18 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	38,466,619 98.70%	422,644 1.08%	0	84,300 0.22%	39,746,624 76.36%	12,303,072 23.64%	0	-
2 RE-ELECTION OF EARL EDDINGS AS A DIRECTOR	P	40,741,618 98.83%	400,000 0.97%	100,000	84,300 0.20%	540,134,379 97.78%	12,280,428 2.22%	100,000	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	P	40,706,974 98.50%	534,644 1.29%	0	84,300 0.20%	551,980,163 99.90%	534,644 0.10%	0	Carried
4 APPROVAL TO ISSUE SHARES TO A DIRECTOR – EARL EDDINGS	P	39,966,065 98.72%	434,644 1.07%	0	84,300 0.21%	41,246,070 77.01%	12,315,072 22.99%	0	Carried
5 APPROVAL TO ISSUE SHARES TO A DIRECTOR IN LIEU OF DIRECTOR FEES – TONY TOOHEY	P	39,978,065 98.75%	422,644 1.04%	840,909	84,300 0.21%	41,258,070 98.99%	422,644 1.01%	12,721,337	Carried
6 APPROVAL TO ISSUE SHARES TO A DIRECTOR IN LIEU OF DIRECTOR FEES – TONY TOOHEY	P	39,978,065 98.75%	422,644 1.04%	840,909	84,300 0.21%	41,258,070 98.99%	422,644 1.01%	12,721,337	Carried
7 APPROVAL TO ISSUE SHARES TO A DIRECTOR IN LIEU OF DIRECTOR FEES – MATTHEW CLAYWORTH	P	39,978,065 98.75%	422,644 1.04%	0	84,300 0.21%	41,258,070 98.99%	422,644 1.01%	11,880,428	Carried
8 AMENDMENT TO CONSTITUTION	P	40,706,974 98.74%	434,644 1.05%	100,000	84,300 0.20%	540,099,735 99.92%	434,644 0.08%	11,980,428	Carried
9 RE-ADOPTION OF PARTIAL TAKEOVER PLEBISCITES	P	40,706,974 98.74%	434,644 1.05%	100,000	84,300 0.20%	540,099,735 99.92%	434,644 0.08%	11,980,428	Carried