8910 University Center Lane, Suite 400
San Diego, CA 92122

Company Announcement
ASX: HPC

DATE: 29/05/2026

# Results of 2026 Annual General Meeting

The Board of Hydration solutions company **The Hydration Pharmaceuticals Company Limited** (ASX: HPC) ("**Hydralyte USA**" or "the **Company**") is pleased to announce that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), all resolutions as set out in the Notice of Meeting dated 29 April 2026 were duly passed by the requisite majority by way of poll at the Annual General Meeting of the Company held today.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

**ENDS**

**This announcement was authorised for release by the Board of Hydralyte USA.**

For further information:
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# Disclosure of Proxy Votes

## The Hydration Pharmaceuticals Company Limited

Annual General Meeting

Friday, 29 May 2026

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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 | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **Total Number of Proxy Votes exercisable by proxies validly appointed** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 1 Adoption of Remuneration Report | P | 22,897,892 | 22,867,188<br>99.87% | 30,704<br>0.13% | 0 | 0<br>0.00% | 38,992,727<br>99.92% | 30,704<br>0.08% | 0 | Carried |
| 2 Re-election of Director – Mr Adem Karafili | P | 22,897,892 | 22,669,514<br>99.00% | 228,378<br>1.00% | 0 | 0<br>0.00% | 38,795,053<br>99.41% | 228,378<br>0.59% | 0 | Carried |
| 3 Approval of 10% Placement Capacity | P | 22,897,892 | 22,897,892<br>100.00% | 0<br>0.00% | 0 | 0<br>0.00% | 39,023,431<br>100.00% | 0<br>0.00% | 0 | Carried |