ASX ANNOUNCEMENT
ASX: HIQ

7 September 2026

2026 General Meeting Results

HITIQ Limited (**ASX: 'HIQ'**) ('**HITIQ'** or the **'Company'**), advises a General Meeting (**'GM'**) was held today, 7 September 2026, commencing at 2:00pm AEST.

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 –

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About HITIQ

HITIQ Limited (ASX: HIQ) develops head impact measurement and concussion management technology for sport, clinical, research and defence applications worldwide. The Company's PROTEQT instrumented smart mouthguard and analytics platform deliver head impact data to athletes, clubs, leagues and clinicians, and the same core sensor technology underpins PROTEQT D-MAX, developed for defence applications.
For further information, contact: investors@hitiq.com

Disclosure of Proxy Votes

HITIQ Limited

General Meeting

Monday, 07 September 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 RATIFICATION OF PRIOR ISSUE OF SHARES	P	13,535,316	11,776,143 87.00%	27,644 0.20%	0	1,731,529 12.79%	20,926,012 99.87%	27,644 0.13%	0	Carried
2 APPROVAL FOR ISSUE OF SHARES	P	35,982,144	34,157,971 94.93%	92,644 0.26%	0	1,731,529 4.81%	43,307,840 99.79%	92,644 0.21%	0	Carried
3 APPROVAL FOR ISSUE OF FREE-ATTACHING OPTIONS	P	4,774,286	3,015,113 63.15%	27,644 0.58%	65,000	1,731,529 36.27%	12,164,982 99.77%	27,644 0.23%	65,000	Carried
4 APPROVAL FOR ISSUE OF OPTIONS – JOINT LEAD MANAGERS	P	35,982,144	33,657,971 93.54%	527,644 1.47%	0	1,796,529 4.99%	42,872,840 98.78%	527,644 1.22%	0	Carried
5 APPROVAL FOR ISSUE OF SECURITIES TO RELATED PARTY – EARL EDDINGS	P	44,678,174	42,919,001 96.06%	27,644 0.06%	0	1,731,529 3.88%	44,302,348 99.94%	27,644 0.06%	7,766,522	Carried
6 APPROVAL FOR ISSUE OF SECURITIES TO RELATED PARTY – MATTHEW CLAYWORTH	P	44,678,174	42,854,001 95.92%	92,644 0.21%	0	1,731,529 3.88%	52,003,870 99.82%	92,644 0.18%	0	Carried
7 APPROVAL FOR ISSUE OF OPTIONS – SP CORPORATE ADVISORY	P	35,917,144	34,157,971 95.10%	27,644 0.08%	65,000	1,731,529 4.82%	43,307,840 99.94%	27,644 0.06%	65,000	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES – DAVID PENN CONSULTING	P	44,678,174	42,854,001 95.92%	27,644 0.06%	0	1,796,529 4.02%	52,068,870 99.95%	27,644 0.05%	0	Carried