

Company Announcement
ASX: HPC

DATE: 08/10/2026

Results of 2026 Extraordinary 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 2 September 2026 were duly passed by the requisite majority by way of poll at the Extraordinary 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 Directors.

Results of Meeting

The Hydration Pharmaceuticals Company Limited

Extraordinary General Meeting
Thursday, 08 October 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 (as at proxy voting close)				Direct Votes (as at direct 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	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF ISSUE OF SERVICES PROVIDER SHARES	P	82,971,360 77.25%	400,000 0.37%	0	0 0.00%	19,000,000 17.69%	5,037,225 4.69%	0	151,971,360 96.55%	5,437,225 3.45%	0	Carried
2 RATIFICATION OF ISSUE OF PLACEMENT SHARES	P	82,971,360 77.25%	400,000 0.37%	0	0 0.00%	24,000,000 22.34%	37,225 0.03%	0	106,971,360 99.59%	437,225 0.41%	50,000,000	Carried
3 ISSUE OF PLACEMENT OPTIONS TO THE ALLOTTEES	P	73,270,581 68.22%	10,100,779 9.40%	0	0 0.00%	19,000,000 17.69%	5,037,225 4.69%	0	92,270,581 85.91%	15,138,004 14.09%	50,000,000	Carried

