

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As advised to the market on 30 January 2026, two (2) resolutions with withdrawn resulting in ten (10) ordinary resolutions put to the meeting.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 –

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**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](mailto: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%		