

22 November 2022

## Withdrawal of Resolution 3 from AGM

Hills Limited (ASX:HIL) (**Hills**) advises that the Company withdraws Resolution 3 from the business of the Company's Annual General Meeting to be held at 2:00pm AEDT on Wednesday, 23 November 2022.

The Notice of Meeting was lodged with the ASX on 21 October 2022.

Resolution 3 was a special resolution which sought approval for the Company to allot and issue up to 10% of its issued Equity Securities over a 12-month period.

The Directors remain committed to issuing additional equity securities but reiterate that, where practicable to do so, the Company will structure any proposed issue of securities to facilitate an equitable participation by existing shareholders.

The withdrawal of Resolution 3 does not affect the validity of proxy forms submitted in respect of the remaining resolutions to be put to shareholders for approval. All other items of business included in the Notice of Meeting for the 2022 AGM will be put to shareholders at the meeting.

For and on behalf of Hills Limited

*This ASX announcement is authorised for release by the Board of Hills Limited.*

### About Hills

Hills (ASX:HIL) is a majority Australian-owned company that designs, develops, distributes, installs and manages integrated health technology solutions in homes, hospitals, aged care facilities and other health settings across Australia and New Zealand. [www.hills.com.au](http://www.hills.com.au).

### Contacts

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