

ASX announcement



23 November 2022

Results of 2022 Annual General Meeting

Hills Limited (ASX: HIL) (**Hills**) announces in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) the results of the resolutions put to shareholders today at the 2022 Annual General Meeting, which are attached.

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.

Contacts

Hills Limited

David Clarke, Managing Director

+61 2 9216 5510

investors@hills.com.au

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	937,584 1.41%	644,035 0.97%	818,701 1.23%	140,181	60,991,617 91.53%	3,244,021 4.87%	66,556,223 94.47%	3,895,566 5.53%	140,181	Carried
2	RE-ELECTION OF DIRECTOR, MR DAVID CHAMBERS	NA	1,317,983 1.95%	149,229 0.22%	835,255 1.23%	238,034	63,969,417 94.46%	1,450,505 2.14%	70,768,486 97.79%	1,599,734 2.21%	238,034	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	N/A
4	CONSTITUTIONAL AMENDMENT TO ALLOW FOR VIRTUAL MEETINGS	NA	1,183,888 1.75%	302,809 0.45%	837,362 1.24%	219,294	64,121,631 94.68%	1,279,412 1.89%	70,392,637 97.27%	1,978,296 2.73%	219,294	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item