

30 November 2020

Hot Chili Limited
ACN 130 955 725
First Floor, 768 Canning Highway, Applecross, Western Australia 6153
PO Box 1725, Applecross, Western Australia 6953
P: +61 8 9315 9009
F: +61 8 9315 5004
www.hotchili.net.au



Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2020

A poll was undertaken for all the resolutions contained in the above-mentioned notice of meeting.

All the resolutions were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn.

By order of the board
Hot Chili Limited

Lloyd Flint
Company Secretary

Hot Chili Limited

ACN 130 955 725

First Floor, 768 Canning Highway, Applecross, Western Australia 6153

PO Box 1725, Applecross, Western Australia 6953

P: +61 8 9315 9009**F:** +61 8 9315 5004www.hotchilli.net.au

Results of meeting

				Resolutions voted on at the meeting					Proxies received			
Resolution		Result	Voting method	For		Against		Abstain	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	324,150,100	97.02	9,968,375	2.98	217,751,596	284,657,675	9,968,375	190,489,225	556,346
2	Re-election of Director – Mr Murray Edward Black	Carried	Poll	549,977,854	99.33	3,688,739	0.67	409,200	481,090,662	3,688,739	409,200	483,020
3	Approval to issue Interest Shares to Non-Related Parties	Carried	Poll	548,403,257	99.22	4,284,732	0.78	1,387,804	479,462,888	4,284,732	1,387,804	536,197
4	Approval to issue Interest Shares to Blue Spec Drilling Pty Ltd	Carried	Poll	361,217,872	98.86	4,155,875	1.14	188,702,046	292,277,503	4,155,875	188,702,046	536,197
5	Adoption of a new Constitution	Carried	Poll	532,756,937	96.59	18,813,861	3.41	2,504,995	463,790,751	18,813,861	2,504,995	562,014
6	Approval of Proportional Takeover Provisions	Carried	Poll	550,111,242	99.77	1,264,627	0.23	2,699,924	480,145,056	1,264,627	2,699,924	1,562,014
7	Approval of Additional Placement Facility	Carried	Poll	552,370,250	99.72	1,542,268	0.28	163,275	483,429,881	1,542,268	163,275	536,197