

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



14 January 2021

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 14 JANUARY 2021

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 No resolutions were withdrawn.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 5004

www.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	Ratification of issue of 353,963,243 Tranche 1 Placement Shares to Placement Participants	Carried	Poll	623,225,444	98.66	8,485,589	1.34	14,077,221	585,075,107	8,485,589	14,077,221	8,008,655
2	Ratification of issue of 243,931,995 Tranche 1 Placement Shares to Placement Participants	Carried	Poll	479,855,627	98.13	9,135,589	1.87	14,077,221	441,705,290	9,135,589	14,077,221	8,008,655
3	Approval to issue Tranche 2 Placement Shares to Blue Spec Sondajes SpA	Carried	Poll	605,958,139	98.48	9,328,323	1.52	170,547,788	564,806,914	9,328,323	170,547,788	11,009,543
4	Approval to issue Lead Manager Options to Veritas Securities	Carried	Poll	771,721,641	98.32	13,178,823	1.68	933,786	730,570,416	13,178,823	933,786	11,009,543