

15 September 2021

Hot Chili Limited
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Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 15 SEPTEMBER 2021

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

All the resolutions voted on 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 other than for resolution 5. Resolution 5 was withdrawn.

By order of the board
Hot Chili Limited

Lloyd Flint
Company Secretary

Hot Chili Limited

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			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 354,184,879 Tranche 1 Placement Shares to Placement Participants under Listing Rule 7.1	Carried	Poll	443,753,864	99.77%	1,020,331	0.23%	17,227,417	390,003,743	1,020,331	17,227,417	3,346,339
2	Ratification of issue of 310,819,632 Tranche 1 Placement Shares to Placement Participants under Listing Rule 7.1A	Carried	Poll	443,753,864	99.77%	1,020,331	0.23%	17,227,417	390,003,743	1,020,331	17,227,417	3,346,339
3	Approval to issue Tranche 2 Placement Shares to non-Related Parties	Carried	Poll	443,275,468	99.66%	1,498,727	0.34%	17,227,417	389,525,347	1,498,727	17,227,417	3,346,339
4	Approval to issue Tranche 2 Placement Shares to Blue Spec Sondajes SpA	Carried	Poll	508,076,280	99.33%	3,424,172	0.67%	220,902,853	453,871,954	3,424,172	220,902,853	3,800,544
5	Approval to issue Shortfall Shares to SPP Offer	Withdrawn	n/a	-	-	-	-	-	674,548,827	4,415,607	182,500	2,852,589
6	Approval to issue Lead Manager Options to the Lead Managers	Carried	Poll	715,801,430	98.36%	11,953,775	1.64%	4,648,100	664,114,809	10,165,275	4,648,100	3,071,339