

Hot Chili Limited

ACN 130 955 725

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

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14 December 2021

Company Announcements Office
ASX Limited

RESULTS OF THE 2021 ANNUAL GENERAL MEETING HELD 14 DECEMBER 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.

By order of the board
Hot Chili Limited

Lloyd Flint
Company Secretary

Hot Chili Limited

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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	20,093,469	98.48%	309,137	1.52%	42,838	19,609,733	309,137	42,838	227,966
2	Re-election of Director – Dr Allan Trench	Carried	Poll	18,398,973	67.77%	8,751,465	32.23%	58,689	17,354,491	8,751,465	58,689	229,456
3	Election of Director – Mr Mark Jamieson	Carried	Poll	17,605,970	95.46%	836,391	4.54%	8,766,766	16,558,888	836,391	8,766,766	232,056
4	Approval to issue Interest Shares to Non-Related Parties	Carried	Poll	26,690,852	98.56%	390,296	1.44%	127,979	25,646,370	390,296	127,979	229,456
5	Approval to issue Interest Shares to Related Party – Blue Spec Drilling Pty Ltd	Carried	Poll	20,007,478	98.58%	289,137	1.42%	148,829	19,522,252	289,137	148,829	229,456
6	Approval of Issue of Securities under Incentive Plan	Carried	Poll	19,932,485	98.32%	341,311	1.68%	717,332	19,447,259	341,311	171,648	229,456
7	Approval of Additional Placement Facility	Carried	Poll	17,858,529	97.60%	439,352	2.40%	8,911,246	16,814,047	439,352	8,911,246	229,456