

Hot Chili Limited

ACN 130 955 725

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

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31 January 2022

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 31 JANUARY 2022

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 ASX 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

Penelope Beattie
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 Shares to Tranche 1 Placement Participants under Listing Rule 7.1	Carried	Poll	20,395,188	96.16%	814,020	3.84%	1,079,833	19,569,021	814,020	1,077,533	282,406
2	Ratification of issue of Shares to Tranche 1 Placement Participants under Listing Rule 7.1A	Carried	Poll	20,397,988	96.16%	814,020	3.84%	1,077,033	19,569,521	814,020	1,077,033	282,406
3	Approval to issue Placement Warrants to Tranche 1 Placement Participants (non-Related Parties)	Carried	Poll	20,208,367	95.26%	1,005,696	4.74%	1,074,978	19,379,900	1,005,696	1,074,978	282,406
4	Approval to issue Tranche 2 Placement Securities to Blue Spec Sondajes SpA (a Related Party)	Carried	Poll	14,048,678	92.40%	1,154,863	7.60%	7,215,500	13,172,211	1,154,863	7,215,500	300,406
5	Approval to issue Underwriter Options to Underwriters to Placement	Carried	Poll	20,481,167	96.08%	836,387	3.92%	1,101,487	19,630,735	836,387	1,093,452	282,406