

2022 AGM Update – Withdrawal of Resolution 4 from Notice of Meeting

Hot Chili Limited (ASX:HCH) (TSXV:HCH) (OTCQX:HHLKF) (the “Company”) advises that following the notice of retirement of director Mr George Randall Nickson (announced to the ASX earlier today), the Company is withdrawing Resolution 4, Re-election of Mr George Randall Nickson, referred to in the Notice of Annual General Meeting dated 28 October 2022 (the “Notice”) from the business of the Company’s 2022 Annual General Meeting (“AGM”) which is to be held at 10:00am (AWST) on 30 November 2022.

- Resolution 4 deals with the re-election as director of Mr George Randall Nickson. Following his notice of retirement as a director, this resolution is no longer required.

The withdrawal of this item of business does not affect the validity of the Notice, the proxy form attached to the Notice or any proxy votes already submitted in respect of the remaining items of business at the AGM. All other items of business included in the Notice will be presented to the shareholders at the AGM..

This announcement is authorised by the Board for release to ASX.

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