

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



30 November 2022

Company Announcements Office
ASX Limited

RESULTS OF THE 2022 ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2022

Resolutions 4 was withdrawn from the Notice of Meeting as further described in the announcement to the ASX dated 29 November 2022 . All other resolutions listed as the items of business at the Annual General Meeting("AGM") were tabled.

A poll was undertaken for all the resolutions tabled.

Except for Resolution 5, all items of business put forth at the AGM were passed with the requisite majority.

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.

By order of the board
Hot Chili Limited

Penelope Beattie
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	22,452,673 93.83%	1,427,386 5.96%	51,373 0.21%	70,999	22,736,704 94.09%	1,427,386 5.91%	78,204	Carried
2 Election of Director – Dr Nicole Adshead-Bell	Ordinary	30,875,771 98.32%	372,104 1.18%	157,787 0.50%	62,988	31,386,529 98.83%	372,104 1.17%	62,988	Carried
3 Re-election of Director – Mr Roberto de Andraca Adriasola	Ordinary	28,616,500 91.16%	2,701,013 8.61%	71,187 0.23%	79,950	29,040,658 91.49%	2,701,013 8.51%	79,950	Carried
4 Re-election of Director – Mr George Randall Nickson	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
5 Re-election of Director – Dr Allan Trench	Ordinary	10,703,692 36.62%	18,468,036 63.20%	51,187 0.18%	2,245,735	10,781,109 36.45%	18,794,777 63.55%	2,245,735	Not Carried
6 Re-election of Director – Mr Mark Jamieson	Ordinary	28,874,279 92.03%	2,450,011 7.81%	51,187 0.16%	93,173	29,278,437 92.28%	2,450,011 7.72%	93,173	Carried
7 Re-election of Director – Mr Christian Easterday	Ordinary	29,373,437 95.26%	1,409,896 4.57%	51,187 0.17%	634,130	29,777,595 95.48%	1,409,896 4.52%	634,130	Carried
8 Ratification of issue of Interest Shares to Non-Related Parties	Ordinary	23,241,808 95.23%	1,094,420 4.48%	71,187 0.29%	7,061,235	23,665,966 95.58%	1,094,420 4.42%	7,061,235	Carried
9 Re-approval of Employee Incentive Plan and issue of Equity Securities under Employee Incentive Plan	Ordinary	22,119,800 92.55%	1,704,264 7.13%	76,037 0.32%	683,380	22,435,700 92.94%	1,704,264 7.06%	683,380	Carried
10 Amendment of Constitution	Special	29,256,979 93.42%	2,011,013 6.42%	51,187 0.16%	149,471	29,653,932 93.65%	2,011,013 6.35%	156,676	Carried
11 Approval of Auditor	Ordinary	30,684,900 98.41%	426,705 1.37%	69,062 0.22%	297,998	31,106,933 98.65%	426,705 1.35%	297,998	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.