



## ASX ANNOUNCEMENT

Tuesday 6 June 2017

### Results of the General Meeting held on 6 June 2017

The company wishes to announce that all of the resolutions put to the General Meeting of Hot Chili Limited held on the 6 June 2017 were passed by a show of hands.

#### Details of Proxies

##### **Resolution 1A- Approval of issue of Convertible Notes and Shares on conversion of Convertible Notes**

Valid Proxies	For	Chairman's Discretion	Against	Abstain
17	178,101,078	1,271,048	0	23,385,163

##### **Resolution 1 B- Approval of issue of Convertible Notes and Shares on conversion of Convertible Notes to Compañía de Acero del Pacífico S.A. or its nominee**

Valid Proxies	For	Chairman's Discretion	Against	Abstain
17	178,101,078	1,271,048	0	23,385,163

##### **Resolution 1 C- Approval of issue of Convertible Notes and Shares on conversion of Convertible Notes to Taurus Funds Management Pty Limited or its nominee.**

Valid Proxies	For	Chairman's Discretion	Against	Abstain
17	109,141,328	1,271,048	0	92,344,913

##### **Resolution 1 D - Approval of issue of Convertible Notes and Shares on conversion of Convertible Notes as arranged by the Company or the Finders.**

Valid Proxies	For	Chairman's Discretion	Against	Abstain
17	178,101,078	1,271,048	0	23,385,163

##### **Resolution 2- Approval of issue of Finder Options to the Finders**

Valid Proxies	For	Chairman's Discretion	Against	Abstain
17	178,101,078	1,271,048	0	23,385,163

**Mr John Sendziuk**

Company Secretary

#### ASX CODE

HCH

#### Contact

Mr Christian Easterday  
Managing Director

E: [admin@hotchili.net.au](mailto:admin@hotchili.net.au)

[www.hotchili.net.au](http://www.hotchili.net.au)

