



# ASX Announcement

Thursday 31 August 2017

## Results of the General Meeting held on Thursday 31 August 2017

The company wishes to announce that all of the resolutions put to the General Meeting of Hot Chili Limited, held on the 31 August 2017 were passed by a show of hands.

### Details of Proxies:

**Resolution 1.** Ratification of issue of Shares to Taurus pursuant to Taurus Subscription Agreement

Valid Proxies	For	Chairman's Discretion	Against	Abstain
17	108,769,935	1,247,048	45,000	73,028,150

**Resolution 2.** Ratification of issue of Shares to Sprott Capital Partners pursuant to Advisory Agreement

Valid Proxies	For	Chairman's Discretion	Against	Abstain
17	181,818,085	1,247,048	25,000	0

**Resolution 3.** Approval to issue Convertible Notes to Blue Spec Drilling under the Placement

Valid Proxies	For	Chairman's Discretion	Against	Abstain
17	74,571,875	1,247,048	25,000	107,246,210

**Resolution 4.** Approval to issue Shares to Blue Spec Drilling pursuant to Blue Spec Subscription Agreement

Valid Proxies	For	Chairman's Discretion	Against	Abstain
17	74,551,875	1,247,048	45,000	107,246,210

**Resolution 5.** Approval to issue Shares to Blue Spec Sondajes Chile SpA for drilling services

Valid Proxies	For	Chairman's Discretion	Against	Abstain
17	74,571,875	1,242,048	25,000	107,251,210

**Mr John Sendziuk**

Company Secretary

### ASX CODE

HCH

### Contact

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