



ASX ANNOUNCEMENT

Wednesday 29 November 2017

Results of the Annual General Meeting held on Wednesday 29 November 2017

The company wishes to announce that all of the resolutions put to the General Meeting of Hot Chili Limited held on the 29 November 2017 were passed by a show of hands.

Details of Proxies

Resolution 1 Adoption of Remuneration Report

Valid Proxies	For	Chairman's Discretion	Against	Abstain
18	214,405,960	2,787,492	3,000	32,432,753

Resolution 2 Re-election of Mr Roberto de Andraca Adriasola

Valid Proxies	For	Chairman's Discretion	Against	Abstain
18	214,408,960	2,787,492	Nil	32,432,753

Resolution 3 Re-election of Mr Murray Black

Valid Proxies	For	Chairman's Discretion	Against	Abstain
18	214,408,960	2,787,492	Nil	32,432,753

Resolution 4 Election of Mr George Randall Nickson

Valid Proxies	For	Chairman's Discretion	Against	Abstain
18	214,408,960	2,787,492	Nil	32,432,753

Resolution 5 Ratify issue of interest shares

Valid Proxies	For	Chairman's Discretion	Against	Abstain
18	214,408,960	2,787,492	Nil	32,432,753

Resolution 6 Approval to issue Interest shares to unrelated parties

Valid Proxies	For	Chairman's Discretion	Against	Abstain
18	214,408,235	2,787,492	725	32,432,753

ASX CODE

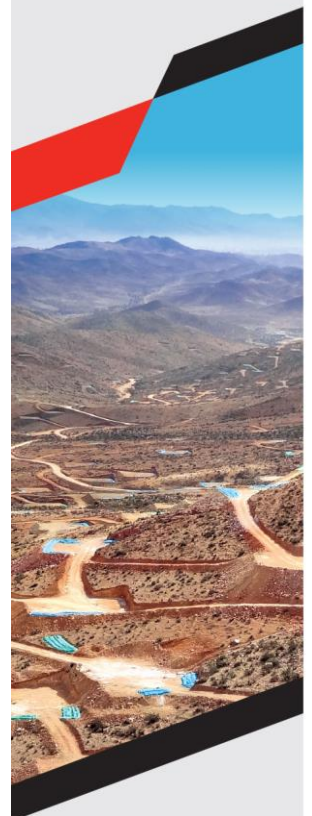
HCH

Contact

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P: +61 8 9315 9009**F:** +61 8 9315 5004www.hotchili.net.au**Resolution 7** Approval to issue Interest shares to Blue Spec Drilling Pty Ltd

Valid Proxies	For	Chairman's Discretion	Against	Abstain
18	106,341,598	2,787,492	32,432,753	108,067,362

Resolution 8 Approval of additional Placement Facility

Valid Proxies	For	Chairman's Discretion	Against	Abstain
18	214,408,960	2,787,492	Nil	32,432,753

Mr John Sendziuk

Company Secretary