



19 March 2019

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 19 MARCH 2019

The resolutions contained in the above mentioned notice of meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Open
1	Ratification of issue of Tranche 1 Securities to Placement Participants	91,081,246	933	117,462,398	9,247,552
2	Approval to issue Tranche 2 Securities to a Related Party – Blue Spec Drilling Pty Ltd	131,942,716	933	76,600,928	9,247,552
3	Approval to issue Tranche 2 Securities to a Related Party – R de Andraca Adriasola	208,544,577	-	-	9,247,552

Yours faithfully
Hot Chili Limited

Lloyd Flint
Company Secretary