



12 November 2019

Company Announcements Office  
ASX Limited

## RESULTS OF THE ANNUAL GENERAL MEETING HELD 12 NOVEMBER 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	Adoption of Remuneration Report	261,676,233	489,403	185,412,202	13,508,107
2	Re-election of Director – Mr Roberto de Andraca Adriasola	439,295,129	100,000	51,636	21,639,180
3	Re-election of Director – Mr George Randall Nickson	439,318,830	100,000	27,935	21,639,180
4	Approval to issue Interest Shares to Non-Related Parties	337,169,170	294,560	101,983,035	21,639,180
5	Approval to issue Interest Shares to Blue Spec Drilling Pty Ltd	284,213,680	277,431	154,955,654	21,639,180
6a	Ratification of issue of Tranche 1 Placement Shares to Placement Participants under Listing Rule 7.1	213,173,608	279,131	225,994,026	21,639,180
6b	Ratification of issue of Tranche 1 Placement Shares to Placement Participants under Listing Rule 7.1A	407,866,950	279,131	31,300,684	21,639,180
7	Approval to issue Tranche 2 Placement Shares to a Related Party – Blue Spec Sondajes Chile SpA	284,189,979	277,431	154,979,355	21,639,180
8	Approval to issue Options to Veritas Securities Limited	438,913,633	497,431	35,701	21,639,180
9	Approval of Additional Placement Facility	438,925,569	469,560	51,636	21,639,180

Yours faithfully  
**Hot Chili Limited**

**Lloyd Flint**  
Company Secretary