

Hot Chili Limited

ACN 130 955 725

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26 June 2020

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 26 JUNE 2020

Due to the restrictions in place at the time of calling the meeting the Company decided that shareholders would not be able to attend the meeting in person. The results of the meeting were therefore been decided on proxies returned. There were no questions relating to items of business received prior to the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn.

Yours faithfully
Hot Chili Limited

Lloyd Flint
Company Secretary

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Results of meeting

				Resolutions voted on at the meeting ^{1,2}					
Resolution		Result	Voting method	For		Against		Abstain	Discretion
No	Short description			Number	%	Number		Number	Number
1	Approval of issue of Placement Options to Placement Participants	Carried	Proxy	383,433,670	99.39%	2,350,006	0.61%	109,265,364	1,125,518
2	Ratification of issue of Placement Shares to Placement Participants	Carried	Proxy	383,386,475	99.38%	2,397,201	0.62%	109,265,364	1,125,518
3	Approval to issue Options to Veritas Securities Limited"	Carried	Proxy	486,186,538	98.93%	5,237,502	1.07%	3,625,000	1,125,518

¹ All proxies nominated the Chairman as their proxy

² Votes cast by a person who abstains or does not give a voting direction on an item are not counted in calculating the required majority on a vote.