



**Hot Chili Limited** ACN 130 955 725  
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## ASX ANNOUNCEMENT

Friday 21 November 2014

### Results of the Annual General Meeting held on 21 November 2014

The company wishes to announce that all of the resolutions put to the Annual General Meeting of Hot Chili Limited held on the 21 November 2014 were passed by a show of hands.

#### Details of Proxies

##### Resolution 1- Adoption of Remuneration Report

Valid Proxies	For	Chairman's Discretion	Against	Abstain
34	56,958,458	480,072	1,218,914	67,970,000

##### Resolution 2- Re-election of Dr Allan Trench as a Director

Valid Proxies	For	Chairman's Discretion	Against	Abstain
34	126,161,372	466,072	0	0

##### Resolution 3- Re-election of Dr Michael Anderson as a Director

Valid Proxies	For	Chairman's Discretion	Against	Abstain
35	126,078,305	466,072	83,067	0

##### Resolution 4- Ratification of Option issue

Valid Proxies	For	Chairman's Discretion	Against	Abstain
34	126,101,258	466,072	60,114	0

##### Resolution 5-Approval of Additional Placement Facility

Valid Proxies	For	Chairman's Discretion	Against	Abstain
35	126,044,391	466,072	116,981	0

**Mr John Sendziuk**

Company Secretary

#### ASX Code

HCH

#### Contact

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