



**Hot Chili Limited** ACN 130 955 725  
First Floor, 768 Canning Highway, Applecross, Western Australia 6153  
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## ASX ANNOUNCEMENT

Friday 6 November 2015

### Results of the Annual General Meeting held on 6 November 2015

The company wishes to announce that all of the resolutions put to the Annual General Meeting of Hot Chili Limited held on the 6 November 2015 were passed by a show of hands.

#### Details of Proxies

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

Valid Proxies	For	Chairman's Discretion	Against	Abstain
32	94,003,523	1,155,048	11,0000	91,586,210

##### Resolution 2- Re-election of Mr Roberto de Andraca Adriasola as a Director

Valid Proxies	For	Chairman's Discretion	Against	Abstain
32	185,595,733	1,155,048	5,000	0

##### Resolution 3- Re-election of Mr Murray Black as a Director

Valid Proxies	For	Chairman's Discretion	Against	Abstain
32	185,600,733	1,155,048	0	0

##### Resolution 4-Approval of Additional Placement Facility

Valid Proxies	For	Chairman's Discretion	Against	Abstain
32	185,597,733	1,155,048	3,000	0

**Mr John Sendziuk**

Company Secretary

#### ASX Code

HCH

#### Contact

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