

**Hot Chili Limited**

ACN 130 955 725

First Floor, 768 Canning Highway, Applecross, Western Australia 6153

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[www.hotchili.net.au](http://www.hotchili.net.au)



15 November 2021

Company Announcements Office  
ASX Limited

## **RESULTS OF THE GENERAL MEETING HELD 15 NOVEMBER 2021**

A poll was undertaken for all the resolutions contained in the above-mentioned notice of meeting.

All the resolutions voted on were passed.

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.

By order of the board  
**Hot Chili Limited**

**Lloyd Flint**  
Company Secretary

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Results of meeting

			Resolutions voted on at the meeting						Proxies received			
Resolution		Result	Voting method	For		Against		Abstain	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Share Consolidation	Carried	Poll	1,022,230,860	99.68%	3,301,783	0.32%	842,994	974,595,827	3,301,783	842,994	11,931,965