



Hills Limited

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24 November 2021

The Manager
ASX Market Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via electronic lodgement

Dear Sir / Madam

Hills Limited – Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), please find attached the results of the resolutions put to shareholders today at the 2021 Annual General Meeting.

Yours faithfully

A stylized, handwritten signature in black ink, consisting of a large, sweeping "S" shape followed by a horizontal line.

David Fox
General Counsel & Company Secretary

This announcement was authorised for release by the Company Secretary.

ANNUAL GENERAL MEETING
Wednesday, 24 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ELECTION OF MS JANET MUIR AS A DIRECTOR	NA	8,888,307 15.19%	747,294 1.28%	975,182 1.67%	346,438	47,067,839 80.42%	846,646 1.45%	59,727,024 97.39%	1,601,940 2.61%	3,628,136	Carried
2	ELECTION OF MR PETER STEEL AS A DIRECTOR	NA	8,676,836 14.82%	988,477 1.69%	986,807 1.69%	330,101	47,542,810 81.21%	347,310 0.59%	59,593,149 97.79%	1,343,787 2.21%	4,020,799	Carried
3	APPROVAL OF FUTURE ISSUE OF SECURITIES (10% PLACEMENT CAPACITY)	NA	8,569,374 14.60%	1,094,928 1.87%	956,220 1.63%	135,001	45,291,024 77.17%	2,775,457 4.73%	57,104,810 92.87%	4,385,889 7.13%	3,416,699	Carried
4	ADOPTION OF REMUNERATION REPORT	N	8,076,751 14.14%	1,412,930 2.47%	967,166 1.69%	432,740	44,342,829 77.61%	2,337,587 4.09%	55,773,442 93.69%	3,758,517 6.31%	3,714,438	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item