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10 May 2023

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 10 MAY 2023

Set out below are the results of General Meeting held on 10 May 2023.

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

Resolution 5 was not carried by the requisite majority and therefore the company name will remain Hot Chili Limited. The remaining resolutions voted on were passed.

In accordance with ASX 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 as set out in the attached proxy summary.

By order of the board
Hot Chili Limited

Penelope Beattie
Company Secretary

Hot Chili Limited
General Meeting
Wednesday, 10 May 2023
Results of Meeting

Computershare

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Grant of Service Rights to Dr Nicole Adshead Bell, a Non-Executive Director, under the Employee Incentive Plan	Ordinary	28,088,728 93.61%	1,245,829 4.15%	672,591 2.24%	646,359	29,083,849 95.89%	1,245,829 4.11%	646,359	Carried
2 Grant of Service Rights to Mr Stephen Quin, a proposed Non-Executive Director, under the Employee Incentive Plan	Ordinary	28,081,005 93.58%	1,243,702 4.14%	682,441 2.27%	646,359	29,085,976 95.90%	1,243,702 4.10%	646,359	Carried
3 Grants of Service Rights to Mr Roberto de Andraca Adriasola, a Non-Executive Director, under the Employee Incentive Plan	Ordinary	27,908,654 93.01%	1,425,903 4.75%	672,591 2.24%	646,359	28,903,775 95.30%	1,425,903 4.70%	646,359	Carried
4 Grant of Service Rights and Performance Rights to Mr Christian Easterday, the Managing Director, under the Employee Incentive Plan	Ordinary	25,424,489 84.82%	3,876,553 12.93%	672,683 2.24%	679,782	26,419,702 87.20%	3,876,553 12.80%	689,986	Carried
5 Change of Company Name	Special	19,082,489 62.75%	11,153,647 36.68%	171,814 0.57%	258,616	19,558,329 63.60%	11,193,927 36.40%	258,616	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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