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29* November 2023

Company Announcements Office
ASX Limited

RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD 29 NOVEMBER 2023

All resolutions listed in the notice of meeting for the Annual General Meeting("AGM") 2023 were tabled.

A poll was undertaken for all the resolutions tabled.

All items of business put forth at the AGM were passed with the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the total number of proxies received and the total number of votes cast in respect of each resolution in the attached proxy summary.

By order of the board
Hot Chili Limited

Penelope Beattie
Company Secretary

Hot Chili Limited
Annual General Meeting
Wednesday, 29 November 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 Adoption of Remuneration Report	Ordinary	32,675,537 98.17%	475,397 1.43%	133,813 0.40%	53,258	33,309,016 98.59%	475,397 1.41%	58,451	Carried
2 Re-election of Director - Dr Nicole Adshead-Bell	Ordinary	32,967,237 98.54%	351,248 1.05%	136,752 0.41%	63,813	34,230,725 98.98%	351,248 1.02%	68,486	Carried
3 Re-election of Director - Mr Christian Easterday	Ordinary	31,950,800 95.56%	1,349,440 4.04%	135,852 0.40%	82,958	32,598,410 96.02%	1,349,440 3.98%	702,609	Carried
4 Re-election of Director - Mr Roberto de Andraca Adriasola	Ordinary	29,476,863 88.19%	3,813,380 11.41%	135,852 0.40%	92,955	30,738,931 88.96%	3,813,380 11.04%	98,148	Carried
5 Re-election of Director - Mr Mark Jamieson	Ordinary	29,283,754 87.57%	3,530,104 10.56%	627,237 1.87%	77,955	31,037,207 89.79%	3,530,104 10.21%	83,148	Carried
6 Re-election of Director - Mr Stephen Quin	Ordinary	32,939,134 98.51%	366,109 1.09%	135,852 0.40%	77,955	34,201,202 98.94%	366,109 1.06%	83,148	Carried
7 Re-approval of Employee Incentive Plan	Ordinary	32,454,420 97.52%	686,944 2.06%	140,953 0.42%	55,688	33,099,712 97.97%	686,944 2.03%	56,208	Carried
8 Approval of Auditor	Ordinary	32,957,407 98.50%	335,136 1.00%	169,969 0.50%	56,538	34,253,592 99.03%	335,136 0.97%	61,731	Carried
9 Approval of Additional Placement Facility	Special	28,467,560 85.13%	4,838,935 14.47%	135,852 0.40%	76,703	29,729,628 85.99%	4,843,608 14.01%	77,223	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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