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4 July 2024

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 4 JULY 2024

The Directors of **Hot Chili Limited (ASX: HCH | TSXV: HCH | OTCQX: HHLKF) (Hot Chili** or **the Company)** advise that at the General Meeting of shareholders held today, all resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of both the poll and valid proxy votes received, are shown on the following page.

By order of the board
Hot Chili Limited

Carol Marinkovich
Company Secretary

Enc

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Contact
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Managing Director
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Hot Chili Limited
General Meeting
Thursday, 4 July 2024
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 Ratification of issue of Placement Shares to Placement Participants under Listing Rule 7.1	Ordinary	16,668,778 65.32%	1,933,146 7.57%	6,919,760 27.11%	1,303,185	24,351,433 92.65%	1,933,146 7.35%	1,303,185	Carried
2 Ratification of issue of Placement Shares to Placement Participants under Listing Rule 7.1A	Ordinary	16,698,037 65.43%	1,933,146 7.57%	6,890,501 27.00%	1,303,185	24,351,433 92.65%	1,933,146 7.35%	1,303,185	Carried
3 Approval for issue of Broker Options to Agents	Ordinary	40,271,413 93.91%	2,542,558 5.93%	68,544 0.16%	72,119	41,102,852 94.17%	2,542,558 5.83%	72,119	Carried
4 Approval for issue of Underwriter Options to Veritas	Ordinary	40,240,392 93.86%	2,538,219 5.92%	96,294 0.22%	79,729	41,099,581 94.18%	2,538,219 5.82%	79,729	Carried
5 Re-approval of Employee Incentive Plan and issue of Equity Securities under Employee Incentive Plan	Ordinary	38,294,032 89.25%	4,543,715 10.59%	68,544 0.16%	48,343	38,480,234 89.44%	4,543,715 10.56%	48,343	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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