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ASX Announcement

Thursday, 28 November 2024

Results of 2024 Annual General Meeting

The Directors of Hot Chili Limited (ASX:HCH) (TSXV:HCH) (OTCQX:HHLKF) ("Hot Chili" or "Company") advises that at the Annual 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.

Authorised for release by the Company Secretary

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Hot Chili Limited
Annual General Meeting
Thursday, 28 November 2024
Results of Meeting

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	31,279,095 92.81%	2,338,854 6.94%	84,611 0.25%	284,918	31,459,878 93.08%	2,338,854 6.92%	284,918	Carried
2 Re-election of Director - Dr Nicole Adshead-Bell	Ordinary	33,352,577 96.38%	1,167,952 3.37%	87,650 0.25%	61,565	33,547,971 96.64%	1,167,952 3.36%	61,565	Carried
3 Re-election of Director - Mr Christian Easterday	Ordinary	28,634,504 82.73%	5,892,323 17.02%	87,650 0.25%	55,267	28,829,898 83.03%	5,892,323 16.97%	55,267	Carried
4 Re-election of Director – Mr Roberto de Andraca Adriasola	Ordinary	28,851,590 83.37%	5,668,939 16.38%	87,650 0.25%	61,565	29,046,984 83.67%	5,668,939 16.33%	61,565	Carried
5 Re-election of Director - Mr Mark Jamieson	Ordinary	28,104,655 81.72%	5,960,338 17.33%	326,706 0.95%	278,045	28,539,105 82.72%	5,960,338 17.28%	278,045	Carried
6 Re-election of Director - Mr Stephen Quin	Ordinary	32,685,447 95.09%	1,494,724 4.35%	191,528 0.56%	278,045	32,984,719 95.66%	1,494,724 4.34%	278,045	Carried
7 Approval of Auditor	Ordinary	33,247,564 96.74%	1,030,383 3.00%	87,650 0.26%	304,147	33,442,958 97.01%	1,030,383 2.99%	304,147	Carried
8 Approval of Additional Placement Facility	Special	29,338,782 84.95%	5,098,546 14.76%	98,650 0.29%	133,766	29,545,176 85.28%	5,098,546 14.72%	133,766	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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