

15 November 2021

Hot Chili Limited
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Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 15 NOVEMBER 2021

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

All the resolutions voted on were passed.

In accordance with 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 are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled.

By order of the board
Hot Chili Limited

Lloyd Flint
Company Secretary

Hot Chili Limited

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Results of meeting

Resolution		Result	Voting method	Resolutions voted on at the meeting						Proxies received			
				For		Against		Abstain	For	Against	Abstain	Discretion	
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number	
1	Approval of Share Consolidation	Carried	Poll	1,022,230,860	99.68%	3,301,783	0.32%	842,994	974,595,827	3,301,783	842,994	11,931,965	