

# Hot Chili Announces Results Of The General Meeting Held 4 July 2024

04.07.2024 | [CNW](#)

PERTH, July 4, 2024 - The Directors of [Hot Chili Ltd.](#) (ASX: HCH) (TSXV: HCH) (OTCQX: HHLKF) (Hot Chili or the Co) 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 received, are shown on the following page.

By order of the board  
Hot Chili Limited

Carol Marinkovich  
Company Secretary

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Contact:

Mr Christian Easterday  
Managing Director  
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Hot Chili Limited  
General Meeting  
Thursday, 4 July 2024  
Results of Meeting

(lcomputershare

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

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast (where applicable)	
	Resolution Type	For	Against	Proxy's Discretion Abstain	For	Against
1 Ratification of issue of Placement Shares to Placement Participants under Listing Rule 7.1	Ordinary	16,668,778	1,933,146	6,919,760	1,303,185	24,351,433
		65.32%	7.57%	27.11%	92.65%	7.35%
2 Ratification of issue of Placement Shares to Placement Participants under Listing Rule	Ordinary	16,698,037	1,933,146	6,890,501	1,303,185	24,351,433
		65.43%	7.57%	27.00%	92.65%	7.35%
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3 Approval for issue of Broker Options to Agents	Ordinary	40,271,413	2,542,558	68,544	72,119	41,102,852
		93.91%	5.93%	0.16%	94.17%	5.83%
4 Approval for issue of Underwriter Options to Ventas	Ordinary	40,240,302	2,538,219	96,204	70,729	41,009,581
		93.86%	5.92%	0.22%	94.18%	5.82%
5 Re-approval of Employee Incentive Plan and issue of Equity Securities under Employee	Ordinary	38,294,032	4,543,715	68,544	48,343	38,480,234
		89.25%	10.59%	0.16%	89.44%	10.56%

Incentive Plan

\* 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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