



15 June 2018

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 15 JUNE 2018

The resolutions contained in the above mentioned notice of meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Open
1	Ratification of issue of Tranche 1 Securities to Placement Participants	167,885,367	1,528,525	24,387,540	4,707,614
2	Ratification of issue of New Options to EverBlu Capital Pty Ltd	188,681,715	1,620,525	-	8,206,806
3	Approval to issue Tranche 2 Securities to Non-Related Placement Participants	113,445,779	16,832	76,839,629	8,206,806
4	Approval to issue Tranche 2 Securities to a Related Party – Blue Spec Drilling Pty Ltd	104,512,069	1,595,525	84,194,646	8,206,806
5	Approval to issue Tranche 2 Securities to a Related Party – Ostertag Holdings Pty Ltd (as trustee for the Easterday Family Trust)	119,034,317	1,620,525	69,647,398	8,206,806

Yours faithfully
Hot Chili Limited

Lloyd Flint
Company Secretary