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3 November 2017

**Hills Limited**

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The Manager, Listings  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

***Via electronic lodgement***

Dear Sir / Madam

**Hills Limited – Results of 2017 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), please find attached the results of the resolutions put to shareholders today at the 2017 Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to be "David Fox". The signature is fluid and cursive, with a large loop at the end.

**David Fox**  
**General Counsel & Company Secretary**

ANNUAL GENERAL MEETING  
Friday, 3 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 RE-ELECTION OF MR PHILIP BULLOCK AO AS A DIRECTOR OF THE COMPANY	70,165,583	1,977,146	11,074,544	260,308	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	65,809,998	5,422,480	11,176,055	491,286	75,641,088 90.63%	7,821,166 9.37%	512,669

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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