



Hills Limited

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23 November 2018

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 2018 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 2018 Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized loop followed by a long, sweeping tail that extends downwards and to the left.

David Fox
General Counsel & Company Secretary

ANNUAL GENERAL MEETING
Friday, 23 November, 2018

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 MS JENNIFER HILL-LING AS A DIRECTOR OF THE COMPANY	65,056,199	5,976,701	4,851,832	177,513	71,947,357 91.18%	6,961,654 8.82%	181,129
3 ADOPTION OF REMUNERATION REPORT	60,334,390	8,632,864	4,896,413	736,928	67,726,770 88.54%	8,763,998 11.46%	805,892

** - 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