



4 November 2016

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 2016 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 2016 Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Gai Stephens". The signature is fluid and cursive, with a large initial "G" and "S".

Gai Stephens
Company Secretary



ANNUAL GENERAL MEETING
Friday, 4 November, 2016

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>
1 RE-ELECTION OF MS FIONA BENNETT AS A DIRECTOR OF THE COMPANY	74,318,280	1,499,392	2,790,046	422,209	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF MR KEN DWYER AS A DIRECTOR OF THE COMPANY	74,783,156	1,048,553	2,837,967	378,806	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	49,757,837	3,621,903	2,787,654	959,795	52,183,535 87.03%	7,779,972 12.97%	1,014,018
4 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	74,456,236	1,191,079	2,826,181	600,431	82,281,709 98.51%	1,245,868 1.49%	625,666

** - 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