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5 November 2010



Hills Industries Limited

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The Manager
Company Announcements Office
The Australian Securities Exchange Limited
Adelaide SA

Dear Sir

HILLS INDUSTRIES LIMITED (HIL) – 2010 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 2010 Annual General Meeting.

I confirm that all resolutions were passed on a show of hands.

Yours faithfully,

A handwritten signature in black ink, appearing to read "D. Lethbridge".

DAVID LETHBRIDGE
Company Secretary



TO: ASX

DATE: 5 November 2010

SUBJECT: Results of Annual General Meeting and Proxies received.

The instructions given to validly appointed proxies in respect of the following resolutions and results are provided in relation to the Hills Industries Limited Annual General Meeting held on 5 November 2010

	<u>Result on show of hands</u>	<u>For</u>	<u>Against</u>	<u>Open at Proxy's Discretion</u>	<u>Abstain</u>	
<u>ORDINARY BUSINESS</u>						
2.	Election of Directors					
	(a) Mr Geoffrey Hill	Passed	106,902,433	5,255,212	5,989,664	283,108
	(b) Ms Fiona Bennett	Passed	111,363,847	683,243	6,025,690	357,637
	(c) Mr David Spence	Passed	111,186,255	777,744	6,047,113	411,602
3.	Adoption of Remuneration Report	Passed	100,913,385	6,240,145	6,033,837	5,223,050
<u>SPECIAL BUSINESS</u>						
4.	Increase in Non Executive Directors' Remuneration	Passed	52,139,292	40,785,241	3,499,873	5,302,704
5.	Approval of proposed issue of Performance Rights to Graham Lloyd Twartz under the Hills Industries Limited Long Term Incentive Plan	Passed	104,654,306	6,660,061	5,776,185	1,339,865
6.	Change of Company Name	Passed	106,416,110	4,903,815	5,908,173	1,202,319

DAVID LETHBRIDGE
COMPANY SECRETARY

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