

1 November 2012



**Hills Holdings Limited**  
ABN 35 007 573 417

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The Manager  
ASX Market Announcements Office  
The Australian Securities Exchange Limited  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**Hills Holdings Limited – Results of 2012 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 2012 Annual General Meeting.

Yours faithfully

A handwritten signature in blue ink that reads 'Rachel Rees'.

**Rachel Rees**  
Company Secretary

**2. Re-election of Director – Ms Jennifer Hill-Ling**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's direction
100,525,362	957,530	206,422	3,781,310

The motion was carried as an ordinary resolution on a show of hands.

**3. Re-election of Director – Mr Peter Stancliffe**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's direction
100,388,066	851,716	393,180	3,837,662

The motion was carried as an ordinary resolution on a show of hands.

**4. Election of Director – Mr Matthew Campbell**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's direction
100,070,992	999,518	516,769	3,883,345

The motion was carried as an ordinary resolution on a show of hands.

**5. Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's direction
78,449,014	4,679,160	2,299,053	3,758,644

The motion was carried as an ordinary resolution on a poll, the details of which were:

In Favour	Against	Abstain
91,814,173	6,799,785	2,394,662

**6. Approval of proposed issue of Performance Rights to Edward Noel Pretty, the Company's Group Managing Director, under the Hills Holdings Limited Long Term Incentive Share Plan**

Resolution 6 withdrawn on 26 October 2012.