



**Hills Limited**

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6 November 2020

Manager  
ASX Market Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

***Via electronic lodgement***

Dear Sir / Madam

**Hills Limited – Results of 2020 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 2020 Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to be "David Fox", written in a cursive style.

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

This announcement was authorised for release by the Company Secretary.



**HILLS LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Friday, 6 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ELECTION OF MR DAVID CHAMBERS AS A DIRECTOR	NA	37,132,342 54.80%	149,987 0.22%	1,221,519 1.80%	146,284	28,156,481 41.55%	1,097,522 1.62%	73,756,481 98.34%	1,247,509 1.66%	150,820	Carried
2	ADOPTION OF REMUNERATION REPORT	N	36,390,086 55.76%	525,908 0.81%	1,235,833 1.89%	208,987	24,455,892 37.47%	2,657,683 4.07%	69,186,251 95.41%	3,325,290 4.59%	213,523	Carried

\*\* - 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