



Hills Limited

ABN 35 007 573 417

Unit 1, Building F
3-29 Birnie Ave
Lidcombe NSW 2141
Australia

T: +61 2 9216 5510
F: +61 2 9216 5999
info@hills.com.au

www.hills.com.au

8 November 2019

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

Via electronic lodgement

Dear Sir / Madam

Hills Limited – Results of 2019 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 2019 Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized 'S' shape with a horizontal line extending to the left.

David Fox
General Counsel & Company Secretary

ANNUAL GENERAL MEETING
Friday, 8 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 RE-ELECTION OF MS FIONA BENNETT AS A DIRECTOR	69,255,719	8,583,565	7,865,082 518,086	8,383,168	228,518	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF MR KEN DWYER AS A DIRECTOR	70,257,676	7,684,984	7,775,519 518,086	8,293,605	214,705	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 ADOPTION OF REMUNERATION REPORT	65,694,583	9,705,014	7,657,519 516,204	8,173,723	1,392,503	76,893,254 87.46%	11,028,200 12.54%	1,392,503	Carried
4 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	70,659,432	6,867,724	7,899,887 518,086	8,417,973	505,841	83,992,847 92.41%	6,896,162 7.59%	505,841	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