



31 October 2014

Hills Limited
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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 Limited – Results of 2014 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 2014 Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Gai Stephens". The signature is stylized and fluid, with the first letters of the first and last names being prominent.

Gai Stephens
Company Secretary

2. Re-election of Director – Mr Ian Elliot

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

In Favour	Against	Abstain	Proxy's direction
115,274,626	819,493	199,780	4,746,566

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

3. Election of Director – Mr Philip Bullock

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

In Favour	Against	Abstain	Proxy's direction
115,318,691	652,166	290,048	4,779,610

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

4. 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
111,480,654	3,571,926	1,014,743	4,786,078

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

In Favour	Against	Abstain
119,761,627	3,634,921	1,028,090

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

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

In Favour	Against	Abstain	Proxy's direction
102,254,441	13,197,435	861,168	4,723,921

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

In Favour	Against	Abstain
110,671,989	13,271,626	870,822

6. Contingent Business (Board Spill Meeting)

This resolution was withdrawn at the meeting.