



**Hills Limited**

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26 November 2015

The Manager, Listings  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

***Via electronic lodgement***

Dear Sir / Madam

**Hills Limited – Results of 2015 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 2015 Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Gai Stephens". The signature is stylized and fluid.

**Gai Stephens**  
**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:

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's direction</b>
97,783,217	2,061,290	136,898	3,288,039

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

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
102,557,621	3,346,738	138,176

**3. Adoption of Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's direction</b>
93,970,420	4,069,607	697,071	3,305,282

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

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
98,463,117	5,434,912	707,442