



4 November 2016

**Hills Limited**

ABN 35 007 573 417

Level 7  
130 Pitt Street  
Sydney  
New South Wales 2000

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

www.hills.com.au

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 2016 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 2016 Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Gai Stephens".

**Gai Stephens**  
**Company Secretary**

For personal use only



ANNUAL GENERAL MEETING  
Friday, 4 November, 2016

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.

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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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MS FIONA BENNETT AS A DIRECTOR OF THE COMPANY	74,318,280	1,499,392	2,790,046	422,209	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF MR KEN DWYER AS A DIRECTOR OF THE COMPANY	74,783,156	1,048,553	2,837,967	378,806	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	49,757,837	3,621,903	2,787,654	959,795	52,183,535 87.03%	7,779,972 12.97%	1,014,018
4 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	74,456,236	1,191,079	2,826,181	600,431	82,281,709 98.51%	1,245,868 1.49%	625,666

\*\* - 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