ASX announcement







Results of 2022 Annual General Meeting

Hills Limited (ASX: HIL) (**Hills**) announces in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) the results of the resolutions put to shareholders today at the 2022 Annual General Meeting, which are attached.

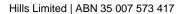
This ASX announcement is authorised for release by the Board of Hills Limited.

About Hills

Hills (ASX:HIL) is a majority Australian-owned company that designs, develops, distributes, installs and manages integrated health technology solutions in homes, hospitals, aged care facilities and other health settings across Australia and New Zealand. www.hills.com.au.

Contacts

Hills Limited
David Clarke, Managing Director
+61 2 9216 5510
investors@hills.com.au





HILLS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING Wednesday, 23 November, 2022

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): | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|--|------------------|---------------------------------|------------------|-------------------------------|-----------|-------------------------------------|--------------------|---|--------------------|------------|---------|
| No. | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | For | Against | Abstain ** | Result |
| D) D) | ADOPTION OF REMUNERATION REPORT | N | 937,584 1.41% | 644,035 0.97% | 818,701 1.23% | 140,181 | 60,991,617 91.53% | 3,244,021 4.87% | 66,556,223 94.47% | 3,895,566 5.53% | 140,181 | Carried |
| <u>)</u> | RE-ELECTION OF DIRECTOR, MR DAVID CHAMBERS | NA | 1,317,983 1.95% | 149,229 0.22% | 835,255 1.23% | 238,034 | 63,969,417 94.46% | 1,450,505 2.14% | 70,768,486 97.79% | 1,599,734 2.21% | 238,034 | Carried |
| <u></u> | APPROVAL OF 10% PLACEMENT CAPACITY | NA | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | N/A |
| 5 | CONSTITUTIONAL AMENDMENT TO ALLOW FOR VIRTUAL MEETINGS | NA | 1,183,888 1.75% | 302,809 0.45% | 837,362 1.24% | 219,294 | 64,121,631 94.68% | 1,279,412 1.89% | 70,392,637 97.27% | 1,978,296 2.73% | 219,294 | 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