



25 October 2024

Dear Shareholder

## ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Hot Chili Limited (the **Company**) advises that its 2024 Annual General Meeting (**AGM**) will be held at First Floor, 768 Canning Highway, Applecross, Western Australia on Thursday, 28 November 2024 at 9:30am (AWST).

### **Notice of Meeting**

In accordance with the relevant legislation, the Company will not be dispatching physical copies of the notice of AGM (**Notice**). The Notice is made available to shareholders electronically and can be viewed and downloaded online from the Company's website at the following link: <https://www.hotchili.net.au/>. A personalised proxy form will be attached to this letter.

### **Voting**

All resolutions at the AGM will be decided on a poll. The poll will be conducted based on votes submitted by proxy and those cast at the AGM by shareholders who attend in-person.

<b>Online</b>	At <a href="http://www.investorvote.com.au">www.investorvote.com.au</a>
<b>By mail</b>	Share Registry – Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Victoria 3001, Australia
<b>By fax</b>	1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia)
<b>By mobile</b>	Scan the QR Code on your proxy form and follow the prompts
<b>Custodian voting</b>	For Intermediary Online subscribers only (custodians) please visit <a href="http://www.intermediaryonline.com">www.intermediaryonline.com</a> to submit your voting intentions

Your proxy instructions must be received not later than 48 hours before the commencement of the AGM, being 9:30am (AWST) on Tuesday, 26 November 2024. Proxy Forms received later than this time will be invalid. Shareholders who wish to participate and vote at the AGM are strongly encouraged to complete and submit their proxies as early as possible.

The Chairperson intends to vote all open proxies **in favour** of all resolutions, where permitted.

### **Live Webcast**

As an alternative to attending the Meeting in person, Shareholders may choose to view the live webcast of the Meeting via the Teams Meeting Platform. Shareholders will be advised of the meeting details closer to the time of the AGM.

### **Questions**

Shareholders who are present at the meeting will be able to ask questions at the AGM. For Shareholders unable to attend the meeting in person, the Company encourages you to submit questions in advance of the AGM to the Company. Questions must be submitted by email to [admin@hotchili.net.au](mailto:admin@hotchili.net.au) or in writing to the Company's office by **5:00pm (AWST) on Monday, 25 November 2024**.

**CAROL MARINKOVICH**  
Company Secretary

