

6 October 2017

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear sir/madam

RESULTS OF ANNUAL GENERAL MEETING

HotCopper Holdings Limited (ASX:HOT) wishes to advise pursuant to Listing Rule 3.13.2 that Resolutions 1 to 4 presented at the Annual General Meeting of shareholders held today were put to a poll in accordance with clause 6.12 of the Company's Constitution. Resolutions 2 to 4 were carried. Resolution 1 was defeated. Resolutions 5 to 8 were withdrawn from the agenda of the meeting.

Further information as required by section 251AA of the Corporations Act 2001 is attached.

Yours sincerely



Susan Hunter
Company Secretary
Att.

HOTCOPPER HOLDINGS LIMITED

6 OCTOBER 2017

POLL RESULTS

Resolution No.		For	Against	Abstain/ Exclude	Discretionary	Total
1	Proxy Results	40,629,909	35,500,795	13,171,890	-	89,302,594
		45.50%	39.75%	14.75%	-	
	Poll Results	41,329,909	35,500,795	13,171,890	-	90,002,594
		45.92%	39.44%	14.64%	-%	
2	Proxy Results	68,554,693	12,804,152	-	7,943,749	89,302,594
		76.77%	14.34%	-%	8.90%	
	Poll Results	77,198,442	12,804,152	-	-	90,002,594
		85.77%	14.23%	-%	-%	
3	Proxy Results	68,404,693	12,804,152	150,000	7,943,749	89,302,594
		76.60%	14.34%	0.17%	8.90%	
	Poll Results	77,048,442	12,804,152	150,000	-	90,002,594
		85.61%	14.23%	0.17%	-%	
4	Proxy Results	81,358,845	-	-	7,943,749	89,302,594
		91.10%			8.90%	
	Poll Results	90,002,594	-	-	-	90,002,594
		100%	-%	-%	-%	