

## PROXY COLLECTION

<b>Company</b>	Hills
<b>Code</b>	HIL
<b>Meeting</b>	AGM
<b>Date</b>	6 November 2020
<b>Venue</b>	Internet
<b>Monitor</b>	Malcolm Keynes and Malcolm Holden

<b>Number attendees at meeting</b>	73
<b>Number of holdings represented by ASA</b>	37
<b>Value of proxies</b>	\$60,000
<b>Number of shares represented by ASA</b>	330,000
<b>Market capitalisation</b>	\$40 million
<b>Were proxies voted?</b>	Yes, on a poll, lodged during the meeting
<b>Pre AGM Meeting?</b>	no

We asked one question.

Please comment on foreign exchange losses as reported for the year and the post report period, with attention to risk policy and its execution.

A bland form of this was asked as the first question, the chairman having already said that the problem was a person acting outside the scope of their authority and action had been taken to prevent reoccurrence.

Both resolutions were carried: election of David Chambers (98%), remuneration report (95%). ASA supported both resolutions.