



ABN 44 009 157 439

Level 2, 90 William St
Melbourne Victoria 3000
Australia

Telephone: +61 3 9605 5950

Facsimile: +61 3 9605 5999

Email: info@hawthornresources.com
www.hawthornresources.com

29 November 2017

COMPANY ANNOUNCEMENT

**Hawthorn Resources Limited
2017 Annual General Meeting (AGM)**

The AGM of the shareholders of Hawthorn Resources Limited was held today in Melbourne.

Ordinary Business

Shareholders received and considered the Statutory Statements for the year end 30 June 2017 then, on a '**show of hands**' by the required majorities, re-elected Mr Liao, Yongzhong; elected Mr Christopher Corrigan, as directors of the Company (Resolutions no. 1 and 2) and approved the grant of Performance Rights to certain directors (Resolution no. 3).

In relation to the Remuneration Report (Resolution no. 4) - it was adopted on a POLL.

As the percentage of votes cast against the adoption of the Remuneration Report was significantly less than 25 per cent a 'first strike' was not recorded.

Special Business

In relation to the Special Business of the meeting dealing with the adoption of a new Company Constitution (Resolution no. 5), which required a majority of at least 75 per cent of votes cast at the meeting, the resolution was carried on a '**show of hands**' by the required majority.

A table detailing the results of the voting, by resolution, is attached.

END

HAWTHORN RESOURCES LIMITED
2017 Annual General Meeting – 29 November 2017
SUMMARY OF VOTING

VALID PROXY VOTING AND VOTING RESULT				
RESOLUTIONS	FOR	OPEN	AGAINST	ABSTAIN/ EXCLUDED
1. Re-Election of Director – Mr Liao, Yongzhong				
No. Shares cast by Proxy	91,405,711	122,625,935	1,022,625	556
No. Holders by Proxy	52	16	11	2
Percentages of votes cast by Proxy Voting	42.50%	57.02%	0.48%	n/a
Mr Liao was re-elected on a Show of Hands				
2. Election of Director – Mr C Corrigan				
No. Shares by Proxy	92,376,842	122,625,280	52,149	556
No. Holders by Proxy	58	16	5	2
Percentages of votes cast by Proxy Voting	42.96%	57.02%	0.02%	n/a
Mr Corrigan was elected on a Show of Hands				
3. Acquisition of Rights by Certain Directors				
No. Shares cast by Proxy	82,679,530	122,625,963	1,238,765	8,510,569
No. Holders By Proxy	35	17	19	10
Percentages of votes cast by Proxy Voting	40.03%	59.37%	0.60%	n/a
The Acquisition of Rights by Certain Directors was Adopted on a Show of Hands				
4. Adoption of Remuneration Report				
No. Shares cast by proxy	82,248,432	122,629,763	1,525,132	8,651,500
No. Holders by Proxy	34	18	17	12
Percentages of votes cast by Proxy Voting	39.85%	59.41%	0.74%	n/a
POLL Voting				
No. Shares	206,013,229	n/a	1,525,132	8,651,500
Percentage of Votes Cast on a POLL	99.27%	n/a	0.73%	n/a
The Remuneration was Adopted on a POLL				
5. Adoption of a New Company Constitution * Special Resolution				
No. Shares by Proxy	84,296,233	130,320,647	427,841	10,106
No. Holders By Proxy	43	21	12	5
Percentage of Votes Cast by Proxy Voting	39.20%	60.60%	0.20%	n/a
The New Constitution was Adopted on a Show of Hands				