

RESULTS OF ANNUAL GENERAL MEETING

PERTH, AUSTRALIA; 30 OCTOBER 2020: Hazer Group Limited (ASX: HZR) today held its Annual General Meeting of Shareholders and advises that all resolutions were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

Authorised for release by the Chairman.

[ENDS]

For further information please contact:

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Results of meeting

Name of entity

HAZER GROUP LIMITED

ABN/ACN/ARSN/ARBN

40 144 044 600

Date of meeting

30-Nov-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	30,032,053	98.52%	450,613	1.48%	257,233	28,861,163	450,613	257,233	1,170,890
2	Re-election of Director – Danielle Lee	Passed	Poll	N/A	32,152,758	99.19%	263,284	0.81%	199,787	31,142,116	263,284	199,787	1,010,642
3	Ratification of Prior Issue of Securities – Listing Rule 7.1 – Placement	Passed	Poll	N/A	28,550,417	98.45%	448,443	1.55%	224,233	27,523,565	448,443	224,233	1,026,852
4	Ratification of Prior Issue of Securities – Listing Rule 7.1A – Placement	Passed	Poll	N/A	28,528,187	98.42%	458,523	1.58%	236,383	27,509,985	458,523	236,383	1,018,202
5	Approval of 10% Placement Capacity	Passed	Poll	N/A	28,813,030	89.15%	3,505,479	10.85%	298,156	27,642,040	3,505,479	298,156	1,170,990

Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting