

Results of General Meeting

Name of entity Hawkstone Mining Limited

ACN 008 720 223

Date of meeting 20 April 2020

Hawkstone Mining Limited (ASX: HWK) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 20 April 2020. All resolutions were passed on a poll. The poll results and proxies received are set out below.

Resolutions voted on at the meeting			If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description		Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Ratification of prior issue of Consideration Shares	Passed	262,818,518	98.73	3,377,000	1.27	0	262,474,803	3,377,000	0	343,715
2a	Ratification of prior issue of Tranche 1 Placement Shares – LR7.1	Passed	177,781,957	98.14	3,377,000	1.86	0	177,438,242	3,377,000	0	343,715
2b	Ratification of prior issue of Tranche 1 Placement Shares – LR7.1A	Passed	177,781,957	98.14	3,377,000	1.86	0	177,438,242	3,377,000	0	343,715
3	Approval to issue of Tranche 2 Placement Shares	Passed	177,781,957	98.14	3,377,000	1.86	0	177,438,242	3,377,000	0	343,715
4	Approval to issue Placement Options	Passed	177,781,957	98.14	3,377,000	1.86	0	177,438,242	3,377,000	0	343,715
5	Approval to issue Shares to Harrison Land Services, LLC	Passed	324,211,805	98.97	3,377,000	1.03	0	323,868,090	3,377,000	0	343,715
6	Approval to issue Shares to Abbyrok Pty Ltd	Passed	324,211,805	98.97	3,377,000	1.03	0	323,868,090	3,377,000	0	343,715
7	Approval to issue Broker Options	Passed	323,211,805	99.92	252,000	0.08	3,125,000	322,868,090	252,000	3,125,000	343,715
8	Approval to issue Incentive Options to Director – Barnaby Egerton-Warburton	Passed	321,586,954	98.95	3,411,851	1.05	1,090,000	321,243,239	3,411,851	1,090,000	343,715
9	Approval to issue Incentive Options to Director – Paul Lloyd	Passed	297,494,264	98.86	3,411,851	1.13	0	297,150,549	3,411,851	0	343,715
10	Approval to issue Incentive Options to Director – Greg Smith	Passed	305,676,954	98.89	3,411,851	1.10	0	305,333,239	3,411,851	0	343,715