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28 November 2008

**MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir

At the AGM of the shareholders of m2m Corporation Limited held today in Melbourne shareholders:

- (1) received and consider the Statutory Statements for the year end 30 June 2008
- (2) adopted the Remuneration Report (Resolution no. 1); and
- (3) re-elected Dr D S Tyrwhitt (Resolution no. 2)

a table detailing the results of the voting, by resolution, together with the proxy voting, is attached.

Yours faithfully
Hawthorn Resources Limited

Mourice R Garbutt
Company Secretary

haw\asx\results 2008 agm

HAWTHORN RESOURCES LIMITED

Annual General Meeting – 28 November 2008

SUMMARY OF VOTING

	Resolution no. 1		Resolution no. 2	
	Adopt the Remuneration Report		Re-appointment of Dr D S Tyrwhitt as Director	
Type :	Ordinary		Ordinary	
Carried By :	Show of Hands		Show of Hands	
No. Proxy Votes	213		213	
FOR	136,588,973	(115)	137,855,737	(134)
AGAINST	6,903,330	(60)	4,769,825	(9)
OPEN	16,111,074	(27)	16,078,574	(59)
TOTAL	159,603,377	(202)	158,704,136	(202)
ABSTENTIONS	897,015	(11)	1,796,256	(11)
TOTAL RECEIVED	160,500,392	(213)	160,550,392	(213)

The numbers shown in brackets represent the number of valid proxy forms received

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