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17 August 2009

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir/Madam

re : HAWTHORN RESOURCES LIMITED

Requisition of Meeting – Withdrawn

The Board of Directors, further to the announcement on Friday 14 August 2009 of the receipt of a requisition from three shareholders for the holding of a General Meeting of the shareholders of Hawthorn Resources Limited, advises that:

1. The requisition covered a total of 83,612,500 shares (7.22 per cent);
2. The Company has received notices of withdrawal for 53,612,500 shares (4.62 per cent); and
3. Accordingly, the Board of Directors does not propose to call the requested meeting

Yours faithfully
HAWTHORN RESOURCES LIMITED

Mourice Garbutt
Company Secretary

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