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30 November 2011

COMPANY ANNOUNCEMENT

Hawthorn Resources Limited

Annual General Meeting

At the AGM of the shareholders of Hawthorn Resources Limited held today in Melbourne shareholders:

- (1) received and considered the Statutory Statements for the year end 30 June 2011
- (2) adopted the Remuneration Report (Resolution no. 1); and
- (3) re-elected Mr M G Kerr (Resolution no. 2), as a Director of the Company

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

END

HAWTHORN RESOURCES LIMITED

Annual General Meeting – 30 November 2011

SUMMARY OF VOTING

VALID PROXY VOTES RECEIVED				
RESOLUTIONS	FOR	OPEN	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report				
No. Shares	30,478,646	14,799,645	6,211,140	73,115,144
No. Holders	980	30	20	15
Adopted on a Show of Hands				
2 Election of director – Mr M G Kerr				
No. Shares	102,511,595	14,799,645	2,783,335	4,510,000
No. Holders	122	30	7	4
Approved on a Show of Hands				

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