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28 November 2014

**COMPANY ANNOUNCEMENT**

**Hawthorn Resources Limited  
2014 Annual General Meeting (AGM)**

The AGM of the shareholders of Hawthorn Resources Limited was held today in Melbourne.

Shareholders received and considered the Statutory Statements for the year end 30 June 2014 then, on a '**show of hands**' by the required majority, re-elected Mr Mark G Kerr and Mr Ye, Xiaohui as directors of the Company (Resolutions no. 1 and 2); and adopted the Remuneration Report (Resolution no. 3).

As the percentage of votes cast against the adoption of the Remuneration Report was less than 25 per cent a 'first strike' was not recorded.

A table detailing the results of the voting, by resolution, is attached.

**END**

**HAWTHORN RESOURCES LIMITED**  
**2014 Annual General Meeting – 28 November 2014**  
**SUMMARY OF VOTING**

<b>VALID PROXY VOTING &amp; VOTING RESULT</b>				
RESOLUTIONS	FOR	OPEN	AGAINST	ABSTAIN/ EXCLUDED
<b>1. Election of Director – Mr Mark G Kerr</b>				
No. Shares	80,955,928	265,346	70,021	24,250
No. Holders	47	15	9	2
<b>Mr Kerr was ELECTED on a Show of Hands</b>				
<b>2. Election of Director – Mr Ye, Xiaohui</b>				
No. Shares	80,989,608	265,346	36,341	24,250
No. Holders	48	15	8	2
<b>Mr Ye was ELECTED on a Show of Hands</b>				
<b>3. Adoption of Remuneration Report</b>				
No. Shares cast by Proxy	80,820,985	265,346	218,331	10,883
No. Holders By Proxy	40	15	14	4
<b>The Remuneration Report was ADOPTED on a Show of Hands</b>				

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