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26 November 2015

COMPANY ANNOUNCEMENT

**Hawthorn Resources Limited
2015 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 2015 then, on a *'show of hands'* by the required majorities, re-elected Mr Liao, Yongzhong and Mr Li, Yijie 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 significantly 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
2015 Annual General Meeting – 26 November 2015
SUMMARY OF VOTING

VALID PROXY VOTING & VOTING RESULT				
RESOLUTIONS	FOR	OPEN	AGAINST	ABSTAIN/ EXCLUDED
1. Election of Director – Mr Liao, Yongzhong				
No. Shares	83,949,432	281,669	20,540	163,504
No. Holders	59	16	4	4
Mr Liao was ELECTED on a Show of Hands				
2. Election of Director – Mr Li, Yijie				
No. Shares	83,949,432	281,669	20,540	163,504
No. Holders	59	16	4	4
Mr Li was ELECTED on a Show of Hands				
3. Adoption of Remuneration Report				
No. Shares cast by Proxy	80,247,019	281,669	1,142,468	2,743,989
No. Holders By Proxy	38	16	18	11
The Remuneration Report was ADOPTED on a Show of Hands				

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