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25 November 2016

COMPANY ANNOUNCEMENT

**Hawthorn Resources Limited
2016 Annual General Meeting (AGM)**

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

Ordinary Business

Shareholders received and considered the Statutory Statements for the year end 30 June 2016 then, on a **'show of hands'** by the required majorities, re-elected Dr Tyrwhitt and elected Mr Liu, Zhensheng as directors of the Company (Resolutions no. 1 and 2). The Remuneration Report (Resolution no. 3) was adopted on a POLL.

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.

Special Business

In relation to the Special Business, Resolution no. 4 dealing with the proposal for the approval of a 10% Placement Facility, which required a majority of at least 75 per cent of votes cast at the meeting, was carried on a **'show of hands'**.

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

END

HAWTHORN RESOURCES LIMITED
2016 Annual General Meeting – 25 November 2016

SUMMARY OF VOTING

VALID PROXY VOTING & VOTING RESULT				
RESOLUTIONS	FOR	OPEN	AGAINST	ABSTAIN/ EXCLUDED
1. Election of Director – Dr David Tyrwhitt				
No. Shares	73,179,994	240,989	362,458	500
No. Holders	50	13	8	1
Dr Tyrwhitt was ELECTED on a Show of Hands				
2. Election of Director – Mr Liu, Zhensheng				
No. Shares	73,016,246	240,995	526,200	500
No. Holders	47	14	10	1
Mr Liu was ELECTED on a Show of Hands				
3. Adoption of Remuneration Report				
No. Shares cast by Proxy	70,575,192	240,995	233,880	2,733,874
No. Holders By Proxy	34	14	12	12
The Remuneration Report was ADOPTED on a POLL				
No. Shares Cast on the POLL	71,428,687	Not applicable	233,880	Not applicable
No. Holders	51	Not applicable	12	12
Percentage of Votes Cast	99.67%	Not applicable	0.33%	
4. Approval of 10% Placement Facility				
No. Shares cast by Proxy	73,378,848	240,995	164,098	Nil
No. Holders By Proxy	44	14	14	Nil

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