



ABN 44 009 157 439

Level 2, 90 William St  
Melbourne Victoria 3000  
Australia

Telephone: +61 3 9605 5950

Facsimile: +61 3 9605 5999

Email: [info@hawthornresources.com](mailto:info@hawthornresources.com)  
[www.hawthornresources.com](http://www.hawthornresources.com)

29 November 2017

**COMPANY ANNOUNCEMENT**

**Hawthorn Resources Limited  
2017 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 2017 then, on a '**show of hands**' by the required majorities, re-elected Mr Liao, Yongzhong; elected Mr Christopher Corrigan, as directors of the Company (Resolutions no. 1 and 2) and approved the grant of Performance Rights to certain directors (Resolution no. 3).

In relation to the Remuneration Report (Resolution no. 4) - it 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 of the meeting dealing with the adoption of a new Company Constitution (Resolution no. 5), which required a majority of at least 75 per cent of votes cast at the meeting, the resolution was carried on a '**show of hands**' by the required majority.

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

**END**

**HAWTHORN RESOURCES LIMITED**  
**2017 Annual General Meeting – 29 November 2017**  
**SUMMARY OF VOTING**

<b>VALID PROXY VOTING AND VOTING RESULT</b>				
RESOLUTIONS	FOR	OPEN	AGAINST	ABSTAIN/ EXCLUDED
<b>1. Re-Election of Director – Mr Liao, Yongzhong</b>				
No. Shares cast by Proxy	91,405,711	122,625,935	1,022,625	556
No. Holders by Proxy	52	16	11	2
<b>Percentages of votes cast by Proxy Voting</b>	42.50%	57.02%	0.48%	n/a
<b>Mr Liao was re-elected on a Show of Hands</b>				
<b>2. Election of Director – Mr C Corrigan</b>				
No. Shares by Proxy	92,376,842	122,625,280	52,149	556
No. Holders by Proxy	58	16	5	2
<b>Percentages of votes cast by Proxy Voting</b>	42.96%	57.02%	0.02%	n/a
<b>Mr Corrigan was elected on a Show of Hands</b>				
<b>3. Acquisition of Rights by Certain Directors</b>				
No. Shares cast by Proxy	82,679,530	122,625,963	1,238,765	8,510,569
No. Holders By Proxy	35	17	19	10
<b>Percentages of votes cast by Proxy Voting</b>	40.03%	59.37%	0.60%	n/a
<b>The Acquisition of Rights by Certain Directors was Adopted on a Show of Hands</b>				
<b>4. Adoption of Remuneration Report</b>				
No. Shares cast by proxy	82,248,432	122,629,763	1,525,132	8,651,500
No. Holders by Proxy	34	18	17	12
<b>Percentages of votes cast by Proxy Voting</b>	39.85%	59.41%	0.74%	n/a
<b>POLL Voting</b>				
No. Shares	206,013,229	n/a	1,525,132	8,651,500
Percentage of Votes Cast on a POLL	99.27%	n/a	0.73%	n/a
<b>The Remuneration was Adopted on a POLL</b>				
<b>5. Adoption of a New Company Constitution</b>				
<b>* Special Resolution</b>				
<b>No. Shares by Proxy</b>	84,296,233	130,320,647	427,841	10,106
<b>No. Holders By Proxy</b>	43	21	12	5
<b>Percentage of Votes Cast by Proxy Voting</b>	39.20%	60.60%	0.20%	n/a
<b>The New Constitution was Adopted on a Show of Hands</b>				