



30 November 2018

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COMPANY ANNOUNCEMENT

Hawthorn Resources Limited 2018 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 Financial Statutory Statements for the year end 30 June 2018 then, on a '**show of hands**' by the required majorities, re-elected Mr Li, Yijie, Yongzhong (Resolution no. 1)

In relation to the Remuneration Report (Resolution no. 2) - 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.

Valid Proxy Voting and Voting Result				
RESOLUTIONS	FOR	OPEN	AGAINST	ABSTAIN/ EXCLUDED
1. Re-Election of Director – Mr Li, Yijie				
No. Shares cast by Proxy	144,551,236	56,676,301	58,762	889,022
No. Holders by Proxy	54	18	5	3
Percentages of votes cast by Proxy Voting	71.81	28.16	0.03	n/a
Mr Li was re-elected on a Show of Hands				
2. Adoption of Remuneration Report				
No. Shares cast by Proxy	132,893,729	57,247	1,066,272	68,158,073
No. Holders by Proxy	34	18	15	13
Percentages of votes cast by Proxy Voting	98.78	0.43	0.79	n/a
POLL Voting				
No. Shares	137,865,817	n/a	1,066,272	32,567
Percentage of Votes Cast on a POLL	99.23%	n/a	0.77%	n/a
The Remuneration was Adopted on a POLL				

For further information please contact Hawthorn's Company Secretary, Mr Mourice Garbutt
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