



30 October 2020

ABN 44 009 157 439

COMPANY ANNOUNCEMENT

Level 2, 90 William St
Melbourne Victoria 3000
Australia

**Hawthorn Resources Limited
2020 Annual General Meeting (“AGM”)**

Telephone: +61 3 9605 5950
Facsimile: +61 3 9605 5999
Email: info@hawthornresources.com
www.hawthornresources.com

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

Shareholders received and considered the Financial Statutory Statements for the year ended 30 June 2019 after which and on a ‘**POLL**’ by the required simple majorities resolved to:

A. Ordinary Business:

1. Resolutions 1 and 2: Re-elect each of Mr Liao, Yongzhong and Mr Christopher D Corrigan as a Director of Hawthorn Resources Limited;
2. Resolution 3: Adopt of the Remuneration Report for the financial year ended 30 June 2020.

As noted in the attached Table, as the percentage of votes cast against the adoption of the Remuneration Report both at the Meeting and present by way of Proxy Voting was significantly less than 25 per cent a ‘first strike’ was not recorded; and

B. Special Business:

3. Resolution 4: Approve Reduction Capital Return

In relation to the Capital Return as approved and the associated Special Dividend the timetable for their respective payments is:

Effective date of the Capital Return / Special Dividend	2 November 2020
Last day for trading in 'cum Capital Return / Special Dividend' Shares	3 November 2020
Trading in Shares 'ex' entitlement to Capital Return / Special Dividend commences	4 November 2020
Capital Return Record Date – being the date for determining entitlements to participate in Capital Return and Special Dividend	5 November 2020
Payment Date for Capital Return and Special Dividend	20 November 2020

END

For further information: please contact Managing Director, Mark Kerr, or Company Secretary, Mourice Garbutt, on (03) 9605-59052

This announcement was authorised for release by the Mourice Garbutt, Company Secretary, Hawthorn Resources Limited

ANNUAL GENERAL MEETING
Friday, 30 October, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR LIAO YONGZHONG AS A DIRECTOR	NA	239,020,979 98.90%	2,385,275 0.99%	267,311 0.11%	1,206,666	239,288,290 99.01%	2,385,275 0.99%	1,206,666	Carried
2	RE-ELECTION OF MR CHRISTOPHER D CORRIGAN AS A DIRECTOR	NA	238,539,017 98.62%	3,101,996 1.28%	232,552 0.10%	1,006,666	238,771,569 98.72%	3,101,996 1.28%	1,006,666	Carried
3	ADOPTION OF REMUNERATION REPORT	N	170,074,478 98.76%	1,861,989 1.08%	267,311 0.16%	430,969	170,341,789 98.92%	1,861,989 1.08%	430,969	Carried
4	REDUCTION OF CAPITAL	NA	242,252,303 99.80%	83,363 0.04%	392,311 0.16%	152,254	242,644,614 99.97%	83,363 0.03%	152,254	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item