

Hughes Drilling Limited

(subject to Deed of Company Arrangement)

ACN: 124 279 750

C/- Trident Capital

Level 24, 44 St George's Terrace

Perth WA 6000

19 February 2018

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF GENERAL MEETING

The Directors of Hughes Drilling Limited (ASX: HDX) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 19 February 2018.

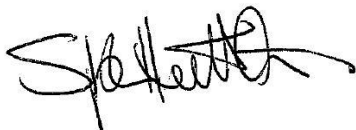
All resolutions were passed on a show of hands.

Proxies received are as follows,

	For	Against	Abstain	Open
Resolution 1	7,812,840	59,375	63,353	1,268,800
Resolution 2	7,811,340	60,875	63,353	1,268,800
Resolution 3	7,811,340	60,875	63,353	1,268,800
Resolution 4	7,811,340	60,875	63,353	1,268,800
Resolution 5(a)	7,810,040	60,875	64,653	1,268,800
Resolution 5(b)	7,810,040	60,875	64,653	1,268,800
Resolution 5(c)	7,810,040	60,875	64,653	1,268,800

Yours sincerely

Hughes Drilling Limited



Stephen Hewitt-Dutton
Director/Company Secretary