

29 November 2019

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## **COMPANY ANNOUNCEMENT**

### **Hawthorn Resources Limited - 2019 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 ended 30 June 2019 then, on a '**show of hands**' by the required majorities, re-elected each of Dr David Tyrwhitt and Mr Liu, Zhensheng (Resolutions no. 1 and 2) as a Director of Hawthorn Resources Limited.

In relation to the **Remuneration Report** (Resolution no. 3) - it was adopted on a unanimous Show of Hands after consideration of the number of shares held by attendees at the Meeting and the number of shares represented by the proxy voting.

As noted below, 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.

<b>Valid Proxy Voting and Voting Result</b>				
<b>RESOLUTIONS</b>	<b>FOR</b>	<b>OPEN</b>	<b>AGAINST</b>	<b>ABSTAIN/ EXCLUDED</b>
<b>1. Re-Election of Director – Dr David Tyrwhitt</b>				
No. Shares cast by Proxy	144,686,308	57,612,768	705,512	N.A.
No. Holders by Proxy	46	11	8	N.A.
<b>Percentages of votes cast by Proxy Voting</b>	74.27%	28.38%	0.35%	N.A.
<b>Dr Tyrwhitt re-elected on a Show of Hands</b>				
<b>2. Re-Election of Director – Mr Liu, Zhensheng</b>				
No. Shares cast by Proxy	144,619,212	57,661,698	723,678	N.A.
No. Holders by Proxy	42	13	10	N.A.
<b>Percentages of votes cast by Proxy Voting</b>	71.24%	28.40%	0.36%	N.A.
<b>Mr Liu was elected on a Show of Hands</b>				
<b>3. Adoption of Remuneration Report</b>				
No. Shares cast by Proxy	133,288,945	1,517,740	843,012	67,354,891
No. Holders by Proxy	33	10	12	10
<b>Percentages of votes cast by Proxy Voting</b>	98.26%	1.12%	0.62%	N.A.
<b>The Report was Adopted on a Show of Hands</b>				

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