



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
www.hawthornresources.com

28 November 2014

COMPANY ANNOUNCEMENT

**Hawthorn Resources Limited
2014 Annual General Meeting (AGM)**

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

Shareholders received and considered the Statutory Statements for the year end 30 June 2014 then, on a '**show of hands**' by the required majority, re-elected Mr Mark G Kerr and Mr Ye, Xiaohui as directors of the Company (Resolutions no. 1 and 2); and adopted the Remuneration Report (Resolution no. 3).

As the percentage of votes cast against the adoption of the Remuneration Report was less than 25 per cent a 'first strike' was not recorded.

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

END

HAWTHORN RESOURCES LIMITED
2014 Annual General Meeting – 28 November 2014
SUMMARY OF VOTING

VALID PROXY VOTING & VOTING RESULT				
RESOLUTIONS	FOR	OPEN	AGAINST	ABSTAIN/ EXCLUDED
1. Election of Director – Mr Mark G Kerr				
No. Shares	80,955,928	265,346	70,021	24,250
No. Holders	47	15	9	2
Mr Kerr was ELECTED on a Show of Hands				
2. Election of Director – Mr Ye, Xiaohui				
No. Shares	80,989,608	265,346	36,341	24,250
No. Holders	48	15	8	2
Mr Ye was ELECTED on a Show of Hands				
3. Adoption of Remuneration Report				
No. Shares cast by Proxy	80,820,985	265,346	218,331	10,883
No. Holders By Proxy	40	15	14	4
The Remuneration Report was ADOPTED on a Show of Hands				

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