

RESULTS OF ANNUAL GENERAL MEETING

PERTH, AUSTRALIA; 30 OCTOBER 2020: Hazer Group Limited (ASX: HZR) today held its Annual General Meeting of Shareholders and advises that all resolutions were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

Authorised for release by the Chairman.

[ENDS]

For further information please contact:

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Results of meeting

Name of entity

HAZER GROUP LIMITED

ABN/ACN/ARSN/ARBN

40 144 044 600

Date of meeting

30-Nov-20

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|---------------------------------------------------------------------------|--------|---------------|------------------|--------------------|--------|---------------|--------|-----------|------------------|-----------|---------|------------|
| Resolution | | Result | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No. | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report | Passed | Poll | N/A | 30,032,053 | 98.52% | 450,613 | 1.48% | 257,233 | 28,861,163 | 450,613 | 257,233 | 1,170,890 |
| 2 | Re-election of Director – Danielle Lee | Passed | Poll | N/A | 32,152,758 | 99.19% | 263,284 | 0.81% | 199,787 | 31,142,116 | 263,284 | 199,787 | 1,010,642 |
| 3 | Ratification of Prior Issue of Securities – Listing Rule 7.1 – Placement | Passed | Poll | N/A | 28,550,417 | 98.45% | 448,443 | 1.55% | 224,233 | 27,523,565 | 448,443 | 224,233 | 1,026,852 |
| 4 | Ratification of Prior Issue of Securities – Listing Rule 7.1A – Placement | Passed | Poll | N/A | 28,528,187 | 98.42% | 458,523 | 1.58% | 236,383 | 27,509,985 | 458,523 | 236,383 | 1,018,202 |
| 5 | Approval of 10% Placement Capacity | Passed | Poll | N/A | 28,813,030 | 89.15% | 3,505,479 | 10.85% | 298,156 | 27,642,040 | 3,505,479 | 298,156 | 1,170,990 |
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Resolutions proposed but not put to the meeting

| No. | Short description | Reason(s) for not putting the resolution to the meeting |
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