

Results of Annual General Meeting

Name of entity Hawkstone Mining Limited

ACN 008 720 223

Date of meeting 2 December 2020

Hawkstone Mining Limited (ASX: HWK) is 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 Annual General Meeting held on 2 December 2020. All resolutions were passed on a poll. The poll results and proxies received are set out below.

Resolutions voted on at the meeting			If decided by poll					Proxies received			
Resolution		Result	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description		Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	157,323,136	99.7	402,455	0.3	824,212	156,259,696	402,455	1,063,440	343,715
2	Election of Director – Greg Smith	Passed	211,075,926	99.9	300,000	0.1	926,657	204,442,486	300,000	926,657	1,063,440
3	Approval of 10% Placement Facility	Passed	210,965,070	99.8	419,606	0.2	917,907	204,331,630	419,606	917,907	1,063,440
4a	Ratification of Prior Issue of Consultant Options to Abbyrok Pty Ltd	Passed	207,779,543	98.3	3,563,828	1.7	959,212	201,146,103	3,563,828	959,212	1,063,440
4b	Ratification of Prior Issue of Consultant Options to Plateau Ventures LLC	Passed	207,779,543	98.3	3,563,828	1.7	959,212	201,146,103	3,563,828	959,212	1,063,440
4c	Ratification of Prior Issue of Consultant Options to Mr Charlie Knowles	Passed	207,779,543	98.3	3,563,828	1.7	959,212	201,146,103	3,563,828	959,212	1,063,440
5	Renewal of Employee Securities Incentive Plan	Passed	154,226,753	97.9	3,363,828	2.1	959,212	153,163,313	3,363,828	959,212	1,063,440
6a	Ratification of Prior Issue of Shares Under Listing Rule 7.1	Passed	114,105,391	99.6	438,828	0.4	924,212	107,471,951	438,828	924,212	1,063,440
6b	Ratification of Prior Issue of Shares Under Listing Rule 7.1A	Passed	114,105,391	99.6	438,828	0.4	924,212	107,471,951	438,828	924,212	1,063,440
7	Approval to Issue Placement Options	Passed	114,105,391	99.5	538,828	0.5	824,212	107,471,951	538,828	824,212	1,063,440
8	Approval to Issue Broker Options	Passed	211,139,543	99.8	338,828	0.2	824,212	204,466,630	338,828	824,212	1,102,913