

31 October 2022

RESULTS OF ANNUAL GENERAL MEETING

Hartshead Resources NL (**Hartshead**, **HHR** or the **Company**) advises all resolutions put to shareholders at today's annual general meeting were carried on a poll. Hartshead provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 193,852,629 shares in the Company.

The Board of Directors of Hartshead Resources NL authorised this announcement to be given to ASX.

For further information on this announcement, visit www.hartshead-resources.com.au or contact:

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Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	189,062,628 97.52%	555,000 0.29%	4,235,001 2.19%	3,295,714	226,687,642 99.76%	555,000 0.24%	3,295,714	Carried
2 Re-election of Mr Christopher Lewis as a Director	Ordinary	523,042,523 99.20%	0	4,235,001 0.80%	600,000	575,642,683 100.00%	0	600,000	Carried
3 Re-election of Dr Andrew Matharu as a Director	Ordinary	406,557,575 98.97%	0	4,235,001 1.03%	117,079,948	459,157,735 100.00%	0	117,079,948	Carried
4 Approval of 10% Placement Facility	Special	520,851,945 98.78%	2,190,578 0.42%	4,235,001 0.80%	600,000	573,452,105 99.62%	2,190,578 0.38%	600,000	Carried
5 Ratification of Prior Issue Placement Shares	Ordinary	516,737,106 98.91%	1,451,180 0.28%	4,265,001 0.81%	3,824,237	569,367,266 99.75%	1,451,180 0.25%	3,824,237	Carried
6 Participation of Director in Placement – Mr Bevan Tarratt	Ordinary	521,302,707 98.87%	1,729,816 0.33%	4,245,001 0.80%	600,000	572,017,509 99.70%	1,729,816 0.30%	600,000	Carried
7 Participation of Director in Placement – Mr Christopher Lewis	Ordinary	309,653,474 97.98%	2,139,816 0.68%	4,235,001 1.34%	600,000	362,253,634 99.41%	2,139,816 0.59%	600,000	Carried
8 Participation of Director in Placement – Dr Andrew Matharu	Ordinary	402,923,668 98.09%	1,729,816 0.42%	6,144,092 1.49%	117,079,948	457,432,919 99.62%	1,729,816 0.38%	117,079,948	Carried
9 Participation of Director in Placement Mr Nathan Lude	Ordinary	518,239,707 98.85%	1,802,816 0.34%	4,235,001 0.81%	600,000	557,760,079 99.68%	1,802,816 0.32%	600,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.