

Hawkey Oil and Gas Limited

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Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions put to members at the annual general meeting held today were passed on a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001, the total number of votes exercisable by all validly appointed proxies were:

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1 (Ordinary)	Adoption of Remuneration Report	1,446,970	15,000	189,600	18,027,000
Resolution 2 (Ordinary)	Re-election of Bill Foster	1,446,970	204,600	0	18,027,000

Murray Wylie
Company Secretary