



ASX: HWK

30 November 2017

RESULTS OF 2015 ANNUAL GENERAL MEETING

The Directors of Hawkstone Mining Limited advise that at the catch up Annual General Meeting for 2015 of Shareholders held today, all resolutions put to the meeting were passed on a show of hands. Resolution 2 was withdrawn due to the passing of the previous year's remuneration report.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Discretionary (voted For)	Abstain / Excluded
1: Remuneration Report	83,865,259 99.52%	89,380 0.11%	311,540 0.37%	0
2: Spill Resolution	Withdrawn			
3: Re-Election of Oonagh Malone as a Director	83,895,714 99.52%	89,350 0.11%	311,590 0.37%	0