

## 2018 ANNUAL GENERAL MEETING RESULTS

**PERTH, AUSTRALIA; 14 NOVEMBER 2018:** Hazer Group Limited (ASX: HZR, HZRO) advises that the following resolutions were considered at the Annual General Meeting on November 14 2018 and passed by the requisite majorities:

### RESOLUTIONS DECIDED ON A SHOW OF HANDS:

Resolution 1 (Advisory): Adoption of the Remuneration Report

Resolution 2 (Ordinary): Re-Election of Simon Rushton

Resolution 3 (Ordinary): Re-Election of Andrew Harris

Resolution 4 (Ordinary): Grant of Options to Geoff Ward

Resolution 5 (Ordinary): Grant of Options to Simon Rushton

Resolution 6 (Special): Approval of 10% Placement Capacity

A summary of the proxy votes received is attached, in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).

Emma Waldon  
Company Secretary

# HAZER GROUP LIMITED - ANNUAL GENERAL MEETING - 14 NOVEMBER 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda

RESOLUTION	Manner in which the securityholders directed the proxy votes			Manner in which votes were cast in person or by proxy on a poll (where applicable)
	For	Open	Against	
1. REMUNERATION REPORT	19,764,157 94.91%	487,622 2.34%	572,864 2.75%	Passed on a show of hands
2. RE-ELECTION OF DIRECTOR SIMON RUSHTON	20,515,981 96.95%	492,622 2.33%	153,389 0.72%	Passed on a show of hands
3. RE-ELECTION OF DIRECTOR ANDREW HARRIS	20,515,981 96.95%	492,622 2.33%	153,389 0.72%	Passed on a show of hands
4. GRANT OF OPTIONS TO GEOFF WARD	19,953,002 94.64%	436,748 2.07%	694,130 3.29%	Passed on a show of hands
5. GRANT OF OPTIONS TO SIMON RUSHTON	9,566,719 88.99%	488,748 4.55%	695,080 6.47%	Passed on a show of hands
6. APPROVAL OF 10% PLACEMENT CAPACITY	20,093,674 95.28%	552,011 2.62%	443,625 2.10%	Passed on a show of hands