

29th November 2019

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that there was one resolution put to members at the annual general meeting held today which was passed on a show of hands. As the Company's Annual Report for 2019 has not yet been released, the meeting was adjourned until a later date to allow for the Annual Report to be dispatched and ensure shareholders have had sufficient opportunity to consider before it is tabled at the AGM and Resolution 1 (non-binding resolution to adopt the remuneration report) is put to shareholders. The meeting will reconvene at 10:00am on Wednesday 18 December 2019 at the Company's office:

Hawkley Oil & Gas Limited
Suite 3, Level 3
1292 Hay Street
West Perth WA

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

		For	Against	Abstain	Proxy Holder Discretion
Resolution 2 (Ordinary)	Re-election of Murray Wylie	91,480,647	265,400	0	1,228,450



Murray Wylie
Company Secretary