

RESULTS OF ANNUAL GENERAL MEETING

Hawkstone Mining Limited (Company or Hawkstone) (ASX: HWK) is pleased to advise that at the Annual General Meeting of shareholders all resolutions put to the meeting were passed unanimously on a show of hands.

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	68,266,230	100,000	1,131,948	32,752,690
2: Election of Director – B. Egerton-Warburton	101,118,920	0	1,131,948	0
3: Re-Election of Director – S. Hardcastle	101,118,920	0	1,131,948	0
4a: Ratification of Prior Issue of Shares – LR7.1	101,018,920	100,000	1,131,948	0
4b: Ratification of Prior Issue of Shares – LR7.1A	101,018,920	100,000	1,131,948	0
5a: Ratification of Options – Union Square Capital	101,018,920	100,000	1,131,948	0
5b: Ratification of Options – B. Egerton-Warburton	94,948,920	100,000	1,131,948	6,070,000
6: Ratification of Director Options	68,266,230	100,000	1,731,948	32,152,690
7: Approval to issue Marbex Options	100,418,920	100,000	1,731,948	0
8: Approval to issue JMM Options	100,418,920	100,000	1,731,948	0
9: Approval to issue Broker Options	100,418,920	100,000	1,731,948	0
10: Approval of 10% Placement Facility	100,418,920	100,000	1,731,948	0
11: Amendment to the Constitution	100,418,920	100,000	1,731,948	0