

RESULTS OF ANNUAL GENERAL MEETING

Hardey Resources Limited (ASX: HDY) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 9 December 2019.

The following resolutions were passed and decided by way of poll:

- Resolution 1 – Remuneration Report
- Resolution 2 – Re-election of Director – Mr Nick Johansen
- Resolution 3 – Approval of 10% Placement Facility
- Resolution 4 – Replacement of Constitution
- Resolution 5 – Approval for change of Company name
- Resolution 6 – Approval to issue Notes
- Resolution 7 – Approval to issue Interest Shares
- Resolution 8A – Approval to issue Director Notes – Nick Johansen
- Resolution 8B – Approval to issue Director Notes – Matt Bull
- Resolution 9A – Approval to issue Director Interest Shares - Nick Johansen
- Resolution 9B – Approval to issue Director Interest Shares – Matt Bull

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For and on behalf of the Board



Sarah Smith
Company Secretary

HARDEY RESOURCES LIMITED
ANNUAL GENERAL MEETING
Monday, 09 December 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	129,916,930 92.00%	8,140,431 5.76%	3,159,248 2.24%	2,469,500	133,076,178 94.24%	8,140,431 5.76%	2,469,500	Carried
2 Re-election of Director - Mr Nick Johansen	Ordinary	126,524,131 92.69%	6,634,880 4.86%	3,341,498 2.45%	7,185,600	129,865,629 95.14%	6,634,880 4.86%	7,185,600	Carried
3 Approval of 10% Placement Facility	Special	120,890,781 88.13%	13,052,230 9.51%	3,242,498 2.36%	6,500,600	124,133,279 90.49%	13,052,230 9.51%	6,500,600	Carried
4 Replacement of Constitution	Special	121,032,382 89.27%	11,303,077 8.34%	3,241,498 2.39%	8,109,152	124,273,880 91.66%	11,303,077 8.34%	8,109,152	Carried
5 Approval for change of Company name	Special	119,287,374 86.91%	14,724,547 10.73%	3,241,498 2.36%	6,432,690	122,528,872 89.27%	14,724,547 10.73%	6,432,690	Carried
6 Approval to issue Notes	Ordinary	93,954,324 80.69%	19,245,227 16.53%	3,239,458 2.78%	7,247,100	97,193,782 83.47%	19,245,227 16.53%	7,247,100	Carried
7 Approval to issue Interest Shares	Ordinary	95,759,948 86.06%	12,255,353 11.01%	3,259,458 2.93%	12,411,350	99,019,406 88.99%	12,255,353 11.01%	12,411,350	Carried
8A Approval issue Director Notes 100,000 N Johansen	Ordinary	119,291,373 85.36%	16,822,678 12.04%	3,629,458 2.60%	3,942,600	122,920,831 87.96%	16,822,678 12.04%	3,942,600	Carried
8B Approval issue Director Notes 50,000 M Bull	Ordinary	114,119,405 81.70%	16,867,496 12.07%	8,706,458 6.23%	3,992,750	122,825,863 87.93%	16,867,496 12.07%	3,992,750	Carried
9A Approval issue Director Interest Shares N Johansen	Ordinary	113,066,044 81.02%	17,921,007 12.84%	8,571,458 6.14%	4,127,600	121,637,502 87.16%	17,921,007 12.84%	4,127,600	Carried
9B Approval issue Director Interest Shares M Bull	Ordinary	113,020,742 80.91%	17,966,159 12.86%	8,706,458 6.23%	3,992,750	121,727,200 87.14%	17,966,159 12.86%	3,992,750	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.