5th February 2020

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

The Company advises that the 2019 annual general meeting reconvened today for the tabling of the 2019 Annual Report and for voting on Resolution 1 (non-binding resolution to adopt the remuneration report). The results of the meeting are shown in the attached table.

Murray Wylie
Company Secretary

# Results of meeting

Name of entity

Hawkley Oil & Gas Limited

ABN/ACN/ARSN/ARBN

ACN 115 712 162

Date of meeting

5 February 2020

| Resolutions voted on at the meeting | | | | | If decided by poll[5] | | | | | Proxies received[6] | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Resolution | | Result[2] | Voting method[3] | If s250U applies[4] | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion[9] |
| No[1] | Short description | | | | Number | %[7] | Number | %[8] | Number | Number | Number | Number | Number |
| 1 | Non-binding adoption of remuneration report | Passed | Poll | N/A | 118,147,916 | 99.7 | 315,400 | 0.3 | 32,000 | 116,919,466 | 315,400 | 32,000 | 1,228,450 |
| | | | | | | | | | | | | | |

Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.