

15 April 2020

## **HAWKSTONE MINING GENERAL MEETING – CHANGE OF DATE TO MONDAY 20 APRIL 2020**

Hawkstone Mining Limited (**HWK** or **the Company**) (ASX: HWK) refers to the announcement dated 8 April 2020 providing an update in respect of the procedures for the General Meeting of Shareholders as well as the Notice of Meeting lodged with ASX on 16 March 2020.

Due to the current restrictions in place in relation to COVID-19 and the resulting Board decision to decide all resolutions at the General Meeting by poll based on proxy votes only, the Company is changing the date of the meeting to Monday, 20 April 2020 at 11 am AWST to allow further time for Shareholders to register their proxy votes.

The Company confirms that all other agenda items in the Notice of Meeting remain unchanged.

Shareholders are advised that all proxy votes must be received by 11:00 am AWST on Saturday 18 April 2020. Lodgement instructions (which include the ability to lodge proxies electronically) are set out on the proxy form. **Shareholders who have not already lodged a completed proxy form are strongly encouraged to do so as soon as possible.**

As previously advised, the General Meeting will be made accessible to shareholders via a conference call facility which will allow shareholders to ask questions in relation to the business of the meeting. Instructions for joining the conference call will be published on the Hawkstone website.

Shareholders are also invited to submit questions in advance of the meeting by email to the Company Secretary at [omalone@hawkstonemining.com](mailto:omalone@hawkstonemining.com).

This ASX announcement has been approved and authorised for release by Paul Lloyd, Managing Director.

For further information, please contact:

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