

ASX Announcement – 26 November 2014

The Manager
Australian Stock Exchange Limited
Company Announcements
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir

**Re: Results of Annual General Meeting – 26 November 2014
And Resignation of Director**

In accordance with ASX Listing Rule 3.13.2, Hazelwood Resources Ltd advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Total
Resolution 1 Adoption of remuneration report	53,729,361	267,632	22,290,556	76,287,549
Resolution 2 Re-election of Director – Mr Frank Ashe	Withdrawn			
Resolution 3 Election of Director – Mr Mark Warren	60,795,595	90,000	15,401,954	76,287,549
Resolution 4 Election of Director – Mr Patrick Burke	75,969,917	90,000	227,632	76,287,549
Resolution 5 Non-Executive Directors' Fee Pool	49,618,176	4,498,949	22,170,424	76,287,549
Resolution 6 Ratification of Tranche 1 Placement	72,178,732	4,006,317	102,500	76,287,549
Resolution 7 Ratification of Tranche 2 Placement	72,178,732	4,006,317	102,500	76,287,549
Resolution 8 Ratification of Prior Issue of Options to Zenix	71,941,232	4,346,317	-	76,287,549
Resolution 9 Ratification of Prior Issue of Options to Siderian	72,191,232	4,096,317	-	76,287,549

Resolution	For	Against	Abstain	Total
Resolution 10 Ratification of Prior Issue of Shares to Andrew McCrea	71,721,232	4,566,317	-	76,287,549
Resolution 11 Issue of Shares to George Chen	72,058,600	4,228,949	-	76,287,549
Resolution 12 Issue of Options to Mr Mark Warren	56,364,278	4,748,949	15,174,322	76,287,549
Resolution 13 Issue of Options to Mr Patrick Burke	71,538,600	4,748,949	-	76,287,549
Resolution 14 Approval of 10% Placement Capacity	71,908,732	4,276,317	102,500	76,287,549

Resolution 2 was withdrawn as Mr Frank Ashe tendered his resignation as a non-executive director with effect from the end of the Annual General Meeting.

The Company would like to thank Mr Ashe for his invaluable contribution and stewardship over the past 3 years whilst the Company brought the Vietnam ferrotungsten facility into production.

Yours faithfully
Hazelwood Resources Limited



Carol New
Company Secretary