

ASX RELEASE

16 DECEMBER 2015

BOARD CHANGES & RESULTS OF AGM

Hazelwood Resources Limited (**ASX: HAZ**) (**Hazelwood or the Company**) is pleased to announce that it has appointed Mr John Arbuckle as a Non-Executive Director of the Company. Mr Arbuckle is an accountant with extensive experience in the mining industry in Australia and overseas. Currently, he operates a consulting business which provides specialist corporate advisory services to both listed and unlisted companies. He has been the director and company secretary of a number of listed companies and his previous positions have included Chief Financial Officer and Company Secretary of Mount Gibson Iron Limited and Chief Financial Officer of Perilya Limited, where he guided the companies through difficult project start up phases. Prior to this he held senior financial management roles with Rio Tinto Limited, North Limited and Anaconda Nickel Limited. He has considerable experience in developing financial and risk management strategies for mining companies and the implementation of accounting controls and systems.

Mr Arbuckle is currently also a Non-Executive Director of Prosperity Resources Limited (ASX: PSP) and Paramount Mining Corporation Limited (ASX: PCP).

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, except for Resolution 12 which was defeated on 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:

The total number of proxy votes exercisable by valid proxies appointed was 1,717,596,984.

Resolution	For	Against	Abstain	Discretionary
Resolution 1 Adoption of Remuneration Report	1,591,220,023	2,672,224	50,775,000	72,929,737
Resolution 2 Re-election of Director – Mr John Chegwidzen	Withdrawn			
Resolution 3 Ratification of issue of Convertible Notes and attaching Options to Lenders	1,269,161,781	-	375,505,466	72,929,737
Resolution 4 Ratification of issue of Convertible Notes to Lenders	1,320,011,781	-	324,655,466	72,929,737

Resolution 5 Approval of issue of Convertible Notes to Lenders	1,355,472,056	-	289,195,191	72,929,737
Resolution 6 Approval of issue of Convertible Notes to Hartleys Limited	1,643,995,023	-	672,224	72,929,737
Resolution 7 Approval of issue of Convertible Notes to Lawfirst Pty Ltd	1,643,995,023	-	672,224	72,929,737
Resolution 8 Approval of issue of Shares to GMP Securities Australia Pty Limited	1,488,534,748	-	156,132,499	72,929,737
Resolution 9 Approval of issue of Shares for interest on Convertible Notes	1,147,161,781	2,000,000	495,505,466	72,929,737
Resolution 10 Approval of issue of Shares for interest on Convertible Notes to Directors	1,591,995,023	2,000,000	50,672,224	72,929,737
Resolution 11 Approval of issue of Shares to creditors	1,643,995,023	-	672,224	72,929,737
Resolution 12 Approval of termination benefit to Mr Mark McAuliffe	161,677,710	1,482,317,313	672,224	72,929,737
Resolution 13 Approval of 10% Placement Capacity	1,641,995,023	2,000,000	672,224	72,929,737

Resolution 2 was withdrawn as Mr John Chegwidden tendered his resignation as a non-executive director prior to the Annual General Meeting.

Mr Chegwidden was one of the founding directors of the Company. The Company would like to thank Mr Chegwidden for his contribution over the past 9 years.

For further information, please contact:

Mark Warren
Executive Chairman
Hazelwood Resources Limited

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hazelwood Resources Limited
ABN	88 118 738 999

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Phillip Arbuckle
Date of appointment	16 December 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.