

Hawkley Oil and Gas Limited

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16<sup>th</sup> March 2016

**Company Announcements Office** Australian Securities Exchange

Dear Sir/Madam

## **RESULTS OF GENERAL MEETING**

The Company advises that the resolution put to members at the general meeting held today was passed on a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001, the total number of votes exercisable by all validly appointed proxies were:

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1 (Ordinary)	Approval of the Sale Transaction	16,906,767	43,569	0	0

Murray Wylie

**Company Secretary**