

Hawthorn Resources Limited
(ABN 44 009 157 439)

ASX Report - Results of Annual General Meeting

Thursday, 9 November 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Description		Proxy Votes Cast				Poll Results				
		For	Open	Against	Total	For	Against	Abstain	Result	Strike
1. Re-election of Director - Li, Yijie	Votes	135,980,883	1,134,922	369,332	137,485,137	140,933,037	369,332	10,000	Carried	n/a
	%	98.91%	0.83%	0.27%		99.74%	0.26%			
2. Adoption of Remuneration Report	Votes	8,986,637	1,113,507	789,596	10,889,740	13,917,376	789,596	55,417	Carried	No
	%	82.52%	10.23%	7.25%		94.63%	5.37%			
3. Appointment of Auditor	Votes	136,333,237	1,135,507	26,393	137,495,137	141,285,976	26,393	-	Carried	n/a
	%	99.15%	0.83%	0.02%		99.98%	0.02%			