



HAWTHORN RESOURCES LIMITED

ANNUAL GENERAL MEETING
Thursday, 24 November, 2022

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTORS - DR DAVID S TYRWHITT	NA	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to Meeting	Not put to Meeting	N/A
2	RE-ELECTION OF DIRECTORS - MR LIU, ZHENSHENG	NA	189,157,604 99.35%	1,078,733 0.57%	149,567 0.08%	261,350	193,457,171 99.45%	1,078,733 0.55%	261,350	Carried
3	ELECTION OF DIRECTORS - MR JOSEPH D CORRIGAN	NA	190,103,601 99.90%	32,070 0.02%	149,567 0.08%	362,016	194,253,601 99.98%	32,070 0.02%	511,583	Carried
4	ADOPTION OF REMUNERATION REPORT	N	63,051,193 99.15%	410,597 0.65%	127,567 0.20%	107,917	67,328,760 99.39%	410,597 0.61%	107,917	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
1	RE-ELECTION OF DIRECTORS - DR DAVID S TYRWHITT	Resolution Withdrawn