

Hawthorn Resources Limited (ACN 44 009 157 439)

Results of Annual General Meeting – ASX Report

Thursday, 21 November 2024

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 MR JOSEPH CORRIGAN - NON-EXECUTIVE DIRECTOR	NA	20,298,180 96.94%	48,220 0.23%	592,260 2.83%	40,000	374,490,250 99.99%	48,220 0.01%	40,000	Carried
2	ADOPTION OF THE REMUNERATION REPORT	N	8,096,470 86.47%	717,038 7.67%	548,260 5.86%	103,134	11,269,194 94.02%	717,038 5.98%	103,134	Carried