



7 May 2021

Australian Securities Exchange
Attn: ASX Market Announcements
BY ELECTRONIC LODGEMENT

Dear Sir/Madam

Re: Extraordinary General Meeting held on 7 May 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we confirm that all resolutions put to the meeting were passed as a Poll.

The proxies received in respect of each resolution, and the votes cast under each poll item, are set out in the attached Appendix.

Yours sincerely

Iain Thompson
Company Secretary

HGL LIMITED
2021 Extraordinary General Meeting
Friday, 07 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Placement Shares	Ordinary	63,345,165 98.77%	144,616 0.23%	646,568 1.00%	8,899	73,946,578 99.80%	144,616 0.20%	8,899	Carried
2 Issue of 36,093,832 Ordinary Shares	Ordinary	60,558,034 98.70%	144,616 0.24%	646,568 1.06%	33,850	61,618,723 99.77%	144,616 0.23%	33,850	Carried
3 Issue of Shares to Alexander Beard	Ordinary	65,779,487 98.31%	487,128 0.73%	639,386 0.96%	45,459	66,832,994 99.28%	487,128 0.72%	45,459	Carried
4 Issue of Shares to Kevin Eley	Ordinary	63,258,307 98.25%	487,200 0.76%	639,386 0.99%	2,566,567	73,852,538 99.34%	487,200 0.66%	2,566,567	Carried
5 Issue of Shares to Cheryl Hayman	Ordinary	65,538,487 98.31%	487,200 0.73%	639,386 0.96%	286,387	76,132,718 99.36%	487,200 0.64%	286,387	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.