



ASX: HWK

30 November 2017

RESULTS OF 2016 ANNUAL GENERAL MEETING

The Directors of Hawkstone Mining Limited advise that at the catch up Annual General Meeting for 2016 of Shareholders held today, all resolutions put to the meeting were passed on a show of hands. Resolution 2 was withdrawn due to the passing of the previous year's remuneration report.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Discretionary (voted For)	Abstain / Excluded
1: Remuneration Report	83,865,184 99.52%	91,505 0.11%	311,590 0.37%	0
2: Spill Resolution	Withdrawn			
3: Re-Election of Shaun Hardcastle as a Director	83,895,639 99.52%	91,475 0.11%	311,590 0.37%	0