



ASX: HWK

30 November 2017

RESULTS OF 2017 ANNUAL GENERAL MEETING

The Directors of Hawkstone Mining Limited advise that at the Annual General Meeting for 2017 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 Resolution 2 was withdrawn due to the passing of the previous year's remuneration report.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 | 83,866,084 99.52% | 91,505 0.11% | 311,591 0.37% | 30,980 |
| 2: Spill Resolution | Withdrawn | | | |
| 3: Re-Election of Richard Pearce as a Director | 83,896,539 99.52% | 91,475 0.11% | 311,591 0.37% | 555 |
| 4: Approval of 10% Placement Facility | 83,893,405 99.52% | 93,880 0.11% | 311,625 0.37% | 1,250 |
| 5: Approval of Employee Incentive Plan | 83,863,480 99.48% | 125,055 0.15% | 311,625 0.37% | 0 |
| 6: Approval of Potential Termination Benefits Under Employee Incentive Plan | 83,863,480 99.48% | 125,055 0.15% | 311,625 0.37% | 0 |
| 7a: Approval of Director Options – Richard Pearce | 83,864,775 99.48% | 123,005 0.15% | 311,625 0.37% | 755 |
| 7b: Approval of Director Options – Oonagh Malone | 83,864,775 99.48% | 123,005 0.15% | 311,625 0.37% | 755 |
| 7c: Approval of Director Options – Shaun Hardcastle | 83,864,775 99.48% | 12,735 0.15% | 311,895 0.37% | 755 |