



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 Resolution 2 was withdrawn due to the passing of the previous year's remuneration report.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2: Spill Resolution	Withdrawn			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