

ASX ANNOUNCEMENT

30 April 2018

### RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, Hardey Resources Limited (ASX: HDY) confirms that all resolutions put to the General Meeting of shareholders held on 30 April 2018 were passed on a show of hands.

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached.

For and on behalf of the Board



Sarah Smith  
(Company Secretary)

**HARDEY RESOURCES LIMITED**  
**GENERAL MEETING**  
**Monday, 30 April 2018**  
**Voting Results**

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

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 prior issue of Shares - Tranche 1 Placement Shares	Ordinary	40,894,182 65.73%	17,994,117 28.92%	3,330,913 5.35%	2,053,675	Carried on a show of hands			Carried
2 Approval for issue of Shares - Tranche 2 Placement Shares	Ordinary	40,081,905 64.42%	18,806,394 30.23%	3,330,913 5.35%	2,053,675	Carried on a show of hands			Carried
3 Approval for issue of Options - attaching Options under Placement	Ordinary	39,705,682 63.85%	19,149,617 30.79%	3,330,913 5.36%	2,086,675	Carried on a show of hands			Carried

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