

## ANNUAL GENERAL MEETING RESULTS

**PERTH, AUSTRALIA; 19 NOVEMBER 2019:** Hazer Group Limited (ASX: HZR) advises that the following resolutions were considered at the Annual General Meeting on 19 November 2019 and passed by the requisite majorities:

### RESOLUTIONS DECIDED ON A SHOW OF HANDS:

Resolution 1 (Advisory): Adoption of the Remuneration Report  
Resolution 2 (Ordinary): Re-Election of Mike Grey  
Resolution 3 (Ordinary): Re-Election of Tim Goldsmith  
Resolution 4 (Ordinary): Approval of Employee Incentive Plan  
Resolution 5 (Special): Approval of 10% Placement Capacity  
Resolution 6 (Special): Amendment of Constitution

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda:

RESOLUTION	Manner in which the securityholders directed the proxy votes			Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	For	Open	Against			
1. REMUNERATION REPORT	15,630,387	560,634	416,966	Passed on a show of hands		
	94.11%	3.38%	2.51%			
2. RE-ELECTION OF DIRECTOR MIKE GREY	16,112,820	706,508	668,581	Passed on a show of hands		
	92.14%	4.04%	3.82%			
3. RE-ELECTION OF DIRECTOR TIM GOLDSMITH	15,141,898	706,508	668,581	Passed on a show of hands		
	91.67%	4.28%	4.05%			
4. APPROVAL OF EMPLOYEE INCENTIVE PLAN	15,361,778	690,634	547,575	Passed on a show of hands		
	92.54%	4.16%	3.30%			
5. APPROVAL OF 10% PLACEMENT CAPACITY	16,348,311	711,508	447,140	Passed on a show of hands		
	93.38%	4.06%	2.55%			
6. AMENDMENT TO COMPANY'S CONSTITUTION	15,862,989	721,508	954,908	Passed on a show of hands		
	90.44%	4.11%	5.44%			

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