

RESULTS OF GENERAL MEETING

PERTH, AUSTRALIA; 12 JANUARY 2021: Hazer Group Limited (ASX: HZR) today held a General Meeting of Shareholders and advises that all resolutions were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

Authorised for release by the Chairman and Managing Director.

[ENDS]

Results of meeting

Name of entity

HAZER GROUP LIMITED

ABN/ACN/ARSN/ARBN

40 144 044 600

Date of meeting

12-Jan-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of the Convertible Notes	Passed	Poll	N/A	17,982,031	98.34%	304,122	1.66%	321,775	17,274,731	304,122	321,775	707,300
2	Approval of the Options	Passed	Poll	N/A	17,884,770	97.64%	432,970	2.36%	315,188	17,171,970	432,970	315,188	712,800

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting