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27 November 2009

**THE MANAGER  
COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

Dear Sir

At the AGM of the shareholders of Hawthorn Resources Limited held today in Melbourne shareholders:

- (1) received and considered the Statutory Statements for the year end 30 June 2009
- (2) adopted the Remuneration Report (Resolution no. 1); and
- (3) re-elected Mr Mark G Kerr (Resolution no. 2), as a Director of the Company

a table detailing the results of the voting, by resolution, together with the proxy voting, is attached.

Yours faithfully  
Hawthorn Resources Limited

Mourice R Garbutt  
Company Secretary

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## HAWTHORN RESOURCES LIMITED

Annual General Meeting – 27 November 2009

### SUMMARY OF VOTING

	Resolution no. 1		Resolution no. 2	
	<b>Adopt the Remuneration Report</b>		<b>Re-appointment of Mr Mark G Kerr as Director</b>	
<b>Type :</b>	<b>Ordinary</b>		<b>Ordinary</b>	
<b>Carried By :</b>	<b>Show of Hands</b>		<b>Show of Hands</b>	
<b>No. Proxy Votes</b>	205		205	
FOR	237,027,966	(117)	240,057,548	(127)
AGAINST	4,737,045	(25)	4,197,456	(16)
OPEN	25,159,967	(53)	23,005,256	(56)
<b>TOTAL</b>	<b>266,924,978</b>	<b>(195)</b>	<b>267,260,260</b>	<b>(199)</b>
ABSTENTIONS	1,308,292	(10)	973,010	(6)
<b>TOTAL RECEIVED</b>	<b>268,233,270</b>	<b>(205)</b>	<b>268,233,270</b>	<b>(205)</b>

The numbers shown in brackets represent the number of valid proxy forms received