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23 December 2021

COMPANY ANNOUNCEMENT

Hawthorn Resources Limited 2021 Annual General Meeting (“AGM”)

The AGM of the shareholders of Hawthorn Resources Limited was held today in Melbourne.

Shareholders received and considered the Financial Statutory Statements for the year ended 30 June 2021 after which and on a **‘POLL’** by the required simple majorities **resolved to:**

Ordinary Business:

1. *Resolutions 1 and 2:* Elect Mr Brian Thornton and re-elect Mr Li, Yijie as Directors of Hawthorn Resources Limited;
2. *Resolution 3:* Adopt the Remuneration Report for the financial year ended 30 June 2021.

As noted in the attached Table, as the percentage of votes cast against the adoption of the Remuneration Report both at the Meeting and present by way of Proxy Voting was significantly less than 25 per cent a ‘first strike’ was not recorded; and

3. *Resolution 4:* Appoint BDO Audit Pty Ltd as Hawthorn Resources Limited External Auditor.

END

For further information: please contact Managing Director, Mark Kerr, or Company Secretary, Mourice Garbutt, on (03) 9605-5902

This announcement was authorised for release by the Mourice Garbutt, Company Secretary, Hawthorn Resources Limited

ANNUAL GENERAL MEETING
Thursday, 23 December, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ELECTION OF MR BRIAN F THORNTON	NA	196,749,125 99.91%	14,797 0.01%	163,398 0.08%	0	197,662,664 99.99%	14,797 0.01%	0	Carried
2	RE-ELECTION OF MR LI, YI JIE AS A DIRECTOR	NA	141,159,257 99.25%	909,508 0.63%	163,983 0.12%	54,694,572	142,073,381 99.36%	909,508 0.64%	54,694,572	Carried
3	ADOPTION OF REMUNERATION REPORT	N	123,175,391 99.27%	767,840 0.62%	141,983 0.11%	31,567	124,067,515 99.38%	767,840 0.62%	31,567	Carried
4	APPOINTMENT OF AUDITOR	NA	196,749,040 99.91%	14,297 0.01%	163,983 0.08%	0	197,663,164 99.99%	14,297 0.01%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item