

Hawthorn Resources Limited  
(ACN 44 009 157 439)

Results of Annual General Meeting – ASX Report

Friday, 31 October 2025

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	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR - MR LIU ZHENSHENG	NA	4,086,801 95.94%	3,482 0.08%	169,442 3.98%	0	133,657,059 100.00%	3,482 0.00%	0	Carried
2	ADOPTION OF REMUNERATION REPORT	N	3,970,690 95.76%	36,176 0.87%	139,442 3.36%	113,417	127,749,069 99.97%	36,176 0.03%	113,417	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