ASX ANNOUNCEMENT
30 June 2026

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF EXTRAORDINARY GENERAL MEETING

Hawk Resources Limited (ASX: HWK) (Hawk or the Company) hereby provides the results of its extraordinary general meeting of shareholders held on 30 June 2026.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

END

This announcement was authorised for release by the Board of Hawk Resources Limited.

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About Hawk Resources Limited (ASX: HWK)

Hawk Resources specialises in critical and precious metal exploration. The Company has copper and gold projects in Utah, USA (Cactus and Meerkat), five (5) lithium projects in Minas Gerais and Bahia, Brazil Resources Corp plus the Olympus scandium project in Western Australia. Hawk's objective is to rapidly discover, delineate and develop critical and precious metal deposits for mining. The Company's project portfolio has high potential for discovery as it lies in under-explored geological belts with similar geology to neighbouring mining districts. Our exploration plans also include reviewing new opportunities to secure and upgrade our pipeline of projects.

For more information please visit: https://hawkresources.com.au/

Hawk Resources Limited
2026 General Meeting
Tuesday, 30 June 2026 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried
1.	Ratification of prior issue of shares to the placement Participants - listing rule 7.1	Ordinary	P	17,969,280 90.25%	1,522,834 7.65%	419,500 2.11%	64,007,734	43,599,241 96.63%	1,522,834 3.37%	78,667	Carried
2.	Ratification of prior issue of shares to the placement Participants - listing rule 7.1a	Ordinary	P	17,969,280 90.25%	1,522,834 7.65%	419,500 2.11%	64,007,734	43,599,241 96.63%	1,522,834 3.37%	78,667	Carried
3.	Approval to issue options to the Placement Participants	Ordinary	P	17,969,280 90.25%	1,522,834 7.65%	419,500 2.11%	64,007,734	43,599,241 96.63%	1,522,834 3.37%	78,667	Carried
4.	Ratification of agreement to issue shares to the top-up Placement Participants	Ordinary	P	81,898,347 97.68%	1,522,834 1.82%	419,500 0.50%	78,667	107,528,308 98.60%	1,522,834 1.40%	78,667	Carried
5.	Approval to issue options to the top-up Placement Participants	Ordinary	P	81,898,347 97.68%	1,522,834 1.82%	419,500 0.50%	78,667	107,528,308 98.60%	1,522,834 1.40%	78,667	Carried
6.	Approval to issue options to Cygnet Capital Pty Ltd	Ordinary	P	77,498,347 93.78%	4,722,834 5.71%	419,500 0.51%	1,278,667	103,128,308 95.62%	4,722,834 4.38%	78,667	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.