Hawthorn Resources Limited
(ACN 44 009 157 439)

Results of Annual General Meeting – ASX Report

Tuesday, 24 November 2026

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 YIJIE LI	NA	7,457,840 94.34%	384,502 4.86%	62,838 0.79%	0	142,335,782 99.73%	384,502 0.27%	0	Carried
2	ELECTION OF DIRECTOR - MR WEI LIU	NA	7,460,310 94.37%	360,652 4.56%	84,218 1.07%	0	142,359,632 99.75%	360,652 0.25%	0	Carried
3	ADOPTION OF REMUNERATION REPORT	N	7,434,699 94.45%	374,226 4.75%	62,838 0.80%	33,417	136,332,803 99.73%	374,226 0.27%	33,417	Carried
4	APPOINTMENT OF AUDITOR	NA	7,788,899 98.53%	53,443 0.68%	62,838 0.79%	0	142,666,841 99.96%	53,443 0.04%	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