27 November 2026

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

RESULTS OF ANNUAL GENERAL MEETING

Hawk Resources Limited (ASX: HWK) (Hawk or the **Company)** hereby provides the results of its annual general meeting of shareholders held on 27 November 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.

Resolutions 2 to 8 were passed on a poll.

In relation to Resolution 1 (Remuneration Report) 25% or more of the votes cast were against the adoption of the Remuneration Report, constituting a 'first strike' under section 250U of the Corporations Act (Cth) 2001.

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

Hawk Resources specialises in critical and precious metal exploration.6 The Company has copper and gold projects in Utah and Arizona, USA (Cactus, Detroit, Meerkat), five (5) lithium projects in Minas Gerais and Bahia 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/

Results of Meeting

Hawk Resources Limited

Annual General Meeting

Friday, 27 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results	
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**	**S250U APPLICABLE**
1 Adoption of Remuneration Report	P	50,949,498 90.33%	3,146,373 5.58%	2,500	2,307,389 4.09%	53,256,887 61.27%	33,665,505 38.73%	202,500	-	Yes
2 Re-election of Mr Peter Williams as a Director of the Company	P	55,064,507 91.51%	2,535,873 4.21%	2,500	2,573,389 4.28%	93,143,941 97.35%	2,535,873 2.65%	2,500	Carried	n/a
3 Renewal of Employee Securities Incentive Plan	P	50,933,498 90.30%	3,146,373 5.58%	3,773,009	2,323,389 4.12%	53,256,887 61.27%	33,665,505 38.73%	7,099,956	Carried	n/a
4 Approval to issue Incentive Options to Scott Caithness, Director of the Company	P	54,127,467 89.95%	5,950,413 9.89%	2,500	95,889 0.16%	59,210,269 61.88%	36,469,545 38.12%	2,500	Carried	n/a
5 Approval to issue Incentive Options to Ernest Thomas Eadie, Director of the Company	P	50,356,958 89.28%	5,950,413 10.55%	3,773,009	95,889 0.17%	53,779,794 59.59%	36,469,545 40.41%	5,432,975	Carried	n/a
6 Approval to issue Incentive Options to Peter Williams, Director of the Company	P	54,127,467 89.95%	5,950,413 9.89%	2,500	95,889 0.16%	55,883,322 60.51%	36,469,545 39.49%	3,329,447	Carried	n/a
7 Approval to issue Incentive Options to Justin Mouchacca, Company Secretary	P	53,127,467 89.78%	5,950,413 10.06%	1,002,500	95,889 0.16%	58,210,269 61.48%	36,469,545 38.52%	1,002,500	Carried	n/a
8 Approval of 10% Placement Facility	P	55,672,707 92.52%	2,177,673 3.62%	2,500	2,323,389 3.86%	93,502,141 97.72%	2,177,673 2.28%	2,500	Carried	n/a