

## ANNUAL GENERAL MEETING RESULTS

**PERTH, AUSTRALIA**; **19 NOVEMBER 2019**: Hazer Group Limited (ASX: HZR) advises that the following resolutions were considered at the Annual General Meeting on 19 November 2019 and passed by the requisite majorities:

## RESOLUTIONS DECIDED ON A SHOW OF HANDS:

Resolution 1 (Advisory): Adoption of the Remuneration Report

Resolution 2 (Ordinary): Re-Election of Mike Grey Resolution 3 (Ordinary): Re-Election of Tim Goldsmith

Resolution 4 (Ordinary): Approval of Employee Incentive Plan Resolution 5 (Special): Approval of 10% Placement Capacity

Resolution 6 (Special): Amendment of Constitution

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda:

Manner in which the securityholders directed the proxy votes			Manner in which votes were cast in person or by proxy on a poll (where applicable)		
For	Open	Against			
15,630,387	560,634	416,966	Passed on a show of hands		
94.11%	3.38%	2.51%			
16,112,820	706,508	668,581	Passed on a show of hands		
92.14%	4.04%	3.82%			
15,141,898	706,508	668,581	Passed on a show of hands		
91.67%	4.28%	4.05%			
15,361,778	690,634	547,575	Passed on a show of hands		
92.54%	4.16%	3.30%			
16,348,311	711,508	,508 447,140 Passed on a show of hands			
93.38%	4.06%	2.55%			
15,862,989	721,508	954,908	Passed on a show of hands		
90.44%	4.11%	5.44%			
	securityhold  For  15,630,387 94.11%  16,112,820 92.14%  15,141,898 91.67%  15,361,778 92.54%  16,348,311 93.38%  15,862,989	securityholders directed votes  For Open  15,630,387 560,634 94.11% 3.38%  16,112,820 706,508 92.14% 4.04%  15,141,898 706,508 91.67% 4.28%  15,361,778 690,634 92.54% 4.16%  16,348,311 711,508 93.38% 4.06%  15,862,989 721,508	securityholders directed the proxy votes           For         Open         Against           15,630,387         560,634         416,966           94.11%         3.38%         2.51%           16,112,820         706,508         668,581           92.14%         4.04%         3.82%           15,141,898         706,508         668,581           91.67%         4.28%         4.05%           15,361,778         690,634         547,575           92.54%         4.16%         3.30%           16,348,311         711,508         447,140           93.38%         4.06%         2.55%           15,862,989         721,508         954,908	securityholders directed the proxy votes         cast in p a poll           For         Open         Against           15,630,387         560,634         416,966         Passed           94.11%         3.38%         2.51%           16,112,820         706,508         668,581         Passed           92.14%         4.04%         3.82%           15,141,898         706,508         668,581         Passed           91.67%         4.28%         4.05%           15,361,778         690,634         547,575         Passed           92.54%         4.16%         3.30%           16,348,311         711,508         447,140         Passed           93.38%         4.06%         2.55%           15,862,989         721,508         954,908         Passed	securityholders directed the proxy votes         cast in person or be a poll (where applement of the poll)           For         Open         Against           15,630,387         560,634         416,966         Passed on a show           94.11%         3.38%         2.51%         Passed on a show           16,112,820         706,508         668,581         Passed on a show           92.14%         4.04%         3.82%           15,141,898         706,508         668,581         Passed on a show           91.67%         4.28%         4.05%         Passed on a show           15,361,778         690,634         547,575         Passed on a show           92.54%         4.16%         3.30%         Passed on a show           16,348,311         711,508         447,140         Passed on a show           93.38%         4.06%         2.55%         Passed on a show

Emma Waldon Company Secretary <u>ewaldon@hazergroup.com.au</u> 08 6230 2259

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WWW.HAZERGROUP.COM.AU CONTACT@HAZERGROUP.COM.AU