

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:

| RESOLUTION | 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 | |
| 1. REMUNERATION REPORT | 15,630,387 94.11% | 560,634 3.38% | 416,966 2.51% | Passed on a show of hands |
| 2. RE-ELECTION OF DIRECTOR MIKE GREY | 16,112,820 92.14% | 706,508 4.04% | 668,581 3.82% | Passed on a show of hands |
| 3. RE-ELECTION OF DIRECTOR TIM GOLDSMITH | 15,141,898 91.67% | 706,508 4.28% | 668,581 4.05% | Passed on a show of hands |
| 4. APPROVAL OF EMPLOYEE INCENTIVE PLAN | 15,361,778 92.54% | 690,634 4.16% | 547,575 3.30% | Passed on a show of hands |
| 5. APPROVAL OF 10% PLACEMENT CAPACITY | 16,348,311 93.38% | 711,508 4.06% | 447,140 2.55% | Passed on a show of hands |
| 6. AMENDMENT TO COMPANY'S CONSTITUTION | 15,862,989 90.44% | 721,508 4.11% | 954,908 5.44% | Passed on a show of hands |

Emma Waldon
Company Secretary
ewaldon@hazergroup.com.au
08 6230 2259

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