

31 October 2016

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Hexagon Resources Limited (ASX: HXG) advise the outcome and details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Adoption of Remuneration Report

In Favour	Open	Against	Abstention
45,802,969	7,993,766	1,743,813	6,752,846

The motion was carried on a show of hands as an ordinary resolution.

2. Re-Election of Mr Charles Whitfield as a Director

In Favour	Open	Against	Abstention
50,555,717	5,128,190	172,000	6,791,846

The motion was carried on a show of hands as an ordinary resolution.

3. Re-Election of Mr Garry Plowright as a Director

In Favour	Open	Against	Abstention
47,750,141	7,993,766	112,000	6,791,846

The motion was carried on a show of hands as an ordinary resolution.

4. Ratification of Securities Placement

In Favour	Open	Against	Abstention
48,068,764	4,698,090	303,200	10,000

The motion was carried on a show of hands as an ordinary resolution.

5. Approval of 10% Placement Facility

In Favour	Open	Against	Abstention
50,542,717	5,128,190	263,200	6,713,646

The motion was carried on a show of hands as a special resolution.



6. Approval of Proposed Issue of Options to Mr Neville Miles

In Favour	Open	Against	Abstention
43,022,563	5,128,190	7,392,309	6,750,332

The motion was carried on a show of hands as an ordinary resolution.

7. Approval of Proposed Issue of Options to Mr Anthony Cormack

In Favour	Open	Against	Abstention
48,718,139	5,128,190	1,696,733	6,750,332

The motion was carried on a show of hands as an ordinary resolution.

8. Approval of Proposed Issue of Options to Mr Charles Whitfield

In Favour	Open	Against	Abstention
48,718,139	5,128,190	1,696,733	6,750,332

The motion was carried on a show of hands as an ordinary resolution.

9. Approval of Proposed Issue of Options to Mr Garry Plowright

In Favour	Open	Against	Abstention
45,852,563	5,128,190	4,562,309	6,750,332

The motion was carried on a show of hands as an ordinary resolution.

Hexagon Resources Limited

Leni Stanley
Company Secretary