

ASX Announcement

26 September 2017

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

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 Employee Share Loan Scheme

In Favour	Open	Against	Abstention
54,497,320	3,395,350	8,313,703	0

The motion was carried on a poll as an ordinary resolution.

2. Adoption of Employee Share Option Plan

In Favour	Open	Against	Abstention
54,355,320	3,395,350	8,455,703	0

The motion was carried on a poll as an ordinary resolution.

3. Ratification of prior issue of shares

In Favour	Open	Against	Abstention
46,829,634	7,005,986	457,067	0

The motion was carried on a poll as an ordinary resolution.

4. Ratification of prior issue of shares

In Favour	Open	Against	Abstention
42,724,634	7,005,986	4,562,067	0

The motion was carried on a poll as an ordinary resolution.

5. Ratification of prior issue of options

In Favour	Open	Against	Abstention
54,664,373	7,005,986	4,632,067	0

The motion was carried on a poll as an ordinary resolution.



6. Approval of issue of shares – Mr Michael Rosenstreich

In Favour	Open	Against	Abstention
54,336,690	3,395,350	8,338,703	135,630

The motion was carried on a poll as an ordinary resolution.

7. Approval of issue of options – Mr Michael Rosenstreich

In Favour	Open	Against	Abstention
50,957,930	3,395,350	11,813,463	39,630

The motion was carried on a poll as an ordinary resolution.

8. Approval of issue of options – Mr Garry Plowright

In Favour	Open	Against	Abstention
51,053,983	3,395,350	11,813,463	39,630

The motion was carried on a poll as an ordinary resolution.

9. Proposed issue of options - Mr Charles Whitfield

In Favour	Open	Against	Abstention
51,129,983	3,395,350	11,737,463	39,630

The motion was carried on a poll as an ordinary resolution.

For further information, please contact:

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