

2017 ANNUAL GENERAL MEETING RESULTS

PERTH, AUSTRALIA; 22nd NOVEMBER 2017: Hazer Group Limited (ASX: HZR, HZRO) advises that the following resolutions were considered at the Annual General Meeting on November 22 2017 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 Tim Goldsmith
Resolution 3 (Ordinary):	Re-Election of Danielle Lee
Resolution 4 (Ordinary):	Re-Election of Terry Walsh
Resolution 5 (Ordinary):	Grant of Options to Geoff Pocock
Resolution 6 (Ordinary):	Grant of Options to Tim Goldsmith
Resolution 7 (Ordinary):	Grant of Options to Terry Walsh
Resolution 8 (Ordinary):	Ratification of Prior Issues of Securities
Resolution 9 (Ordinary):	Ratification of Prior Issues of Securities
Resolution 10 (Special):	Approval of 10% Placement Capacity

A summary of the proxy votes received is attached, in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).



Emma Waldon
Company Secretary

For personal use only

HAZER GROUP LIMITED - ANNUAL GENERAL MEETING - 22 NOVEMBER 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) 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	Abstain	For	Against	Abstain
1. REMUNERATION REPORT	17,702,782 75.81%	400,587 1.72%	5,246,856 22.47%	182,393	Passed on a show of hands		
2. RE-ELECTION OF DIRECTOR TIM GOLDSMITH	29,550,029 98.43%	380,587 1.27%	89,514 0.30%	111,000	Passed on a show of hands		
3. RE-ELECTION OF DIRECTOR DANIELLE LEE	29,129,105 97.03%	380,587 1.27%	510,538 1.70%	111,000	Passed on a show of hands		
4. RE-ELECTION OF DIRECTOR TERRY WALSH	28,529,812 95.47%	380,587 1.27%	971,931 3.25%	248,800	Passed on a show of hands		
5. GRANT OF OPTIONS TO GEOFF POCOCK	18,259,351 71.21%	380,587 1.48%	7,002,692 27.31%	13,500	Passed on a show of hands		
6. GRANT OF OPTIONS TO TIM GOLDSMITH	23,565,291 91.85%	380,587 1.48%	1,709,252 6.66%	1,000	Passed on a show of hands		
7. GRANT OF OPTIONS TO TERRY WALSH	22,027,934 85.86%	380,587 1.48%	3,246,609 12.65%	1,000	Passed on a show of hands		
8. RATIFICATION OF PRIOR ISSUE OF SECURITIES	19,180,973 97.42%	382,587 1.94%	125,237 0.64%	109,000	Passed on a show of hands		
9. RATIFICATION OF PRIOR ISSUE OF SECURITIES	28,308,813 94.29%	382,587 1.27%	1,330,730 4.43%	109,000	Passed on a show of hands		
10. APPROVAL OF 10% PLACEMENT CAPACITY	27,962,931 93.37%	382,587 1.28%	1,602,112 5.35%	183,500	Passed on a show of hands		

For personal use only