

2016 ANNUAL GENERAL MEETING RESULTS

PERTH, AUSTRALIA; 15th NOVEMBER 2016: Hazer Group Limited (ASX: HZR, HZRO) advises that the following resolutions were considered at the Annual General Meeting on November 15 2016 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 Rick Hopkins
Resolution 3 (Ordinary):	Re-Election of Danielle Lee
Resolution 4 (Ordinary):	Re-Election of Andrew Harris
Resolution 5 (Ordinary):	Grant of Options to Andrew Harris
Resolution 6 (Ordinary):	Ratification of Prior Issues of Securities
Resolution 7 (Ordinary):	Ratification of Prior Issues of Securities
Resolution 8 (Ordinary):	Ratification of Prior Issues of Securities
Resolution 9 (Ordinary):	Approval of Employee Incentive Plan
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 - 15 NOVEMBER 2016

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 securityholder directed the proxy vote (as at proxy close)				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	7,968,891 87.46%	987,711 10.84%	154,641 1.70%	17,000	Passed on a show of hands		
2. RE-ELECTION OF DIRECTOR RICK HOPKINS	14,743,393 93.43%	997,025 6.32%	39,150 0.25%	1,000	Passed on a show of hands		
3. RE-ELECTION OF DIRECTOR DANIELLE LEE	14,743,393 93.43%	997,025 6.32%	39,150 0.25%	1,000	Passed on a show of hands		
4. RE-ELECTION OF DIRECTOR ANDREW HARRIS	14,733,393 93.37%	997,025 6.32%	49,150 0.31%	1,000	Passed on a show of hands		
5. GRANT OF OPTIONS TO ANDREW HARRIS	8,007,568 87.92%	992,025 10.89%	108,650 1.19%	20,000	Passed on a show of hands		
6. RATIFICATION OF PRIOR ISSUE OF SECURITIES	14,674,016 93.15%	994,711 6.31%	83,841 0.53%	28,000	Passed on a show of hands		
7. RATIFICATION OF PRIOR ISSUE OF SECURITIES	14,581,216 93.23%	994,711 6.36%	63,841 0.41%	28,000	Passed on a show of hands		
8. RATIFICATION OF PRIOR ISSUE OF SECURITIES	14,694,016 93.28%	994,711 6.31%	63,841 0.41%	28,000	Passed on a show of hands		
9. APPROVAL OF EMPLOYEE INCENTIVE PLAN	4,211,485 79.96%	967,025 18.36%	88,350 1.68%	-	Passed on a show of hands		
10. APPROVAL OF 10% PLACEMENT CAPACITY	14,640,202 92.88%	997,025 6.33%	125,341 0.80%	18,000	Passed on a show of hands		

For personal use only