

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

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