

## **RESULTS OF ANNUAL GENERAL MEETING**

**PERTH, AUSTRALIA; 8 DECEMBER 2021:** Hazer Group Limited (ASX: HZR) today held its Annual General Meeting of Shareholders and advises that all resolutions were determined by the conduct of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

Yours faithfully,



Romolo Santoro  
Company Secretary

This announcement was authorised for release by Romolo Santoro, Company Secretary of Hazer Group Ltd.

HAZER GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 8 December, 2021



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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	6,263,920 73.89%	1,091,466 12.88%	1,121,834 13.23%	210,381	9,236,447 89.43%	1,091,466 10.57%	234,447	Carried
2	RE-ELECTION OF A DIRECTOR - DR JOHN (JACK) HAMILTON	NA	8,668,274 86.56%	237,098 2.37%	1,108,606 11.07%	103,468	11,651,639 98.01%	237,098 1.99%	103,468	Carried
3	RE-ELECTION OF A DIRECTOR - MR ANDREW HINKLY	NA	8,663,423 86.53%	240,137 2.40%	1,108,606 11.07%	104,780	11,646,388 97.98%	240,137 2.02%	104,780	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	NA	7,723,529 78.60%	950,780 9.68%	1,152,011 11.72%	291,126	10,716,397 91.78%	959,816 8.22%	315,992	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	7,887,217 80.59%	750,382 7.67%	1,148,720 11.74%	331,127	10,773,294 92.43%	882,153 7.57%	336,758	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item