

Hawley Oil and Gas Limited

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Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that there was one resolution put to members at the annual general meeting held today which was passed on a show of hands. Resolution 2 was withdrawn and not put to the meeting after Mr. Babington resigned his position and withdrew his nomination for re-election as director.

In accordance with Section 251AA (2) of the Corporations Act 2001, the total number of votes exercisable by all validly appointed proxies were:

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1 (Ordinary)	Adoption of Remuneration Report	75,834,437	22,631,219	0	1,016,052

Murray Wylie
Company Secretary