



24 February 2021

Australian Securities Exchange
Attn: ASX Market Announcements
BY ELECTRONIC LODGEMENT

Dear Sir/Madam

Re: Annual General Meeting held on 24 February 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we confirm that all resolutions put to the meeting were passed as a Poll.

The proxies received in respect of each resolution, and the votes cast under each poll item, are set out in the attached Appendix.

Yours sincerely

Iain Thompson
Company Secretary

HGL LIMITED
2021 Annual General Meeting
Wednesday, 24 February 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	9,588,638 74.52%	104,901 0.82%	3,172,937 24.66%	640,376	25,297,418 99.59%	104,901 0.41%	640,376	Carried
3 Re-elect director - Mr Alexander (Sandy) Beard	Ordinary	54,498,618 91.06%	29,880 0.05%	5,321,654 8.89%	541,152	72,851,831 99.96%	29,880 0.04%	541,152	Carried
4 Re-elect director - Mr Joseph Constable	Ordinary	54,592,844 91.01%	54,430 0.09%	5,340,404 8.90%	403,626	72,964,807 99.93%	54,430 0.07%	403,626	Carried
5 Re-elect director - Mr Kevin Eley	Ordinary	53,319,742 90.84%	54,430 0.09%	5,321,654 9.07%	1,695,478	71,672,955 99.92%	54,430 0.08%	1,695,478	Carried
6 Issue of 1,903,893 Ordinary Shares	Ordinary	39,734,443 92.37%	106,647 0.25%	3,172,937 7.38%	3,195,941	44,179,701 99.76%	106,647 0.24%	3,195,941	Carried
7 Issue of 1,096,107 Ordinary Shares	Ordinary	51,767,062 94.05%	106,647 0.19%	3,172,937 5.76%	3,195,941	67,968,933 99.84%	109,272 0.16%	3,195,941	Carried
8 Issue of 4,000,000 Ordinary Shares	Ordinary	45,943,570 93.28%	139,521 0.28%	3,172,937 6.44%	637,965	61,061,282 99.77%	139,521 0.23%	637,965	Carried
9 Issue of Options	Ordinary	43,935,604 92.96%	158,125 0.33%	3,172,937 6.71%	2,079,147	56,998,544 99.72%	160,750 0.28%	5,218,078	Carried
10 Ratification of Placement Shares	Ordinary	45,424,600 88.65%	93,139 0.18%	5,724,485 11.17%	252,306	58,890,371 99.84%	95,764 0.16%	3,391,237	Carried
11 Appointment of Auditor	Ordinary	55,012,857 91.15%	8,752 0.01%	5,335,270 8.84%	34,425	73,379,686 99.99%	8,752 0.01%	34,425	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.