



21 February 2018

Australian Securities Exchange
Attn: ASX Market Announcements
BY ELECTRONIC LODGEMENT

Dear Sir/Madam

Re: Annual General Meeting held on 21 February 2018

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out below:

To re-elect Frank Wolf as a Director:

For	Against	Abstain	Proxy's discretion
25,952,611	618,710	11,000	2,786,539

The resolution was carried as an ordinary resolution on a show of hands.

Adoption of Remuneration Report:

For	Against	Abstain	Proxy's discretion
5,577,822	905,221	131,021	2,786,539

The resolution was carried as an ordinary resolution on a show of hands.

Yours sincerely
HGL LTD

A handwritten signature in black ink, appearing to be 'Iain Thompson', written over a horizontal line.

IAIN THOMPSON
COMPANY SECRETARY