

ASX Announcement – 24 February 2015

The Manager
 Australian Stock Exchange Limited
 Company Announcements
 Level 10
 20 Bond Street
 SYDNEY NSW 2000

Dear Sir

Re: Results of General Meeting – 24 February 2015

In accordance with ASX Listing Rule 3.13.2, Hazelwood Resources Ltd advises that at the General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Total
Resolution 1 Ratification of Placement - Shares	126,567,692	229,284	-	126,796,976
Resolution 2 Placement - Options	126,553,581	229,284	14,111	126,796,976
Resolution 3 Further Placement – Shares and Options	126,267,692	229,284	300,000	126,796,976
Resolution 4 Issue of Securities to Director – John Chegwidan	104,185,191	516,916	22,094,869	126,796,976
Resolution 5 Issue of Shares and Options in Lieu of Capital Raising Fees	126,400,192	384,284	12,500	126,796,976

Yours faithfully
Hazelwood Resources Limited



Carol New
Company Secretary