

RESULTS OF AGM

30 NOVEMBER 2006

ASX ANNOUNCEMENT

Hazelwood Resources limited (ASX:HAZ) today announced the results of resolutions put to its Annual General Meeting held on the 30 November 2006 and details of valid proxies received.

In Accordance with ASX listing rule 3.13.2 Hazelwood advises that all resolutions as per the notice of meeting were passed by a show of hands.

For the purposes of section 252AA(2) of the Corporations Act the Company advises that the total of 17,538,489 proxy votes were received. The breakdown of the votes exercised by the validly appointed proxies for each of the resolutions were as follows;

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT (NON-BINDING)

The motion was carried by a show of hands as an ordinary resolution. (Non Binding)

The valid proxies in respect of the resolution were as follows:

For	Against	Abstain	Total
12,423,487	-	5,115,002	17,538,489

RESOLUTION 2 – RE-ELECTION OF MR JOHN CHEGWIDDEN

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

The valid proxies in respect of the resolution were as follows:

For	Against	Abstain	Total
16,433,489	-	1,105,000	17,538,489

RESOLUTION 3 – RE-ELECTION OF MR MARK MCAULIFFE

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

The valid proxies in respect of the resolution were as follows:

For	Against	Abstain	Total
17,538,489	-	-	17,538,489

RESOLUTION 4 – RE-ELECTION OF MR IAN RICHER

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

The valid proxies in respect of the resolution were as follows:

For	Against	Abstain	Total
16,038,488	-	1,500,001	17,538,489

RESOLUTION 5 – RE-ELECTION OF MR TERENCE BUTLER-BLAXELL

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

The valid proxies in respect of the resolution were as follows:

For	Against	Abstain	Total
15,028,488	-	2,510,001	17,538,489

RESOLUTION 6 – RATIFICATION OF ISSUE OF SHARES

The allotment and issue of 4,000,000 fully paid ordinary shares in the capital of the Company to Giralia Resources NL

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

The valid proxies in respect of the resolution were as follows:

For	Against	Abstain	Total
17,538,489	-	-	17,538,489

RESOLUTION 7 – APPOINTMENT OF AUDITOR

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

The valid proxies in respect of the resolution were as follows:

For	Against	Abstain	Total
17,513,489	-	25,000	17,538,489

John Chegwidden
Company Secretary
Dated: 30 November 2006