



ABN 88 118 738 999

ASX Announcement – 30 November 2007

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

Dear Sir

Re: Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, Hazelwood Resources Ltd advises that at the Annual 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	Discretionary	Total
Resolution 1 Adoption of remuneration report	15,602,440	25,000	90,830	4,585,000	20,303,270
Resolution 2 Re-election of Ian Richer	15,715,770	0	2,500	4,585,000	20,303,270
Resolution 3 Ratification of prior issue shares - Placement	14,659,764	30,000	2,500	48,330	14,740,594
Resolution 4 Ratification of prior issue shares – Colby Corporation Pty Ltd	15,678,440	34,000	2,500	48,330	15,763,270
Resolution 5 Shares to be issued to Colby Corporation Pty Ltd	15,678,440	34,000	2,500	48,330	15,763,270

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Resolution	For	Against	Abstain	Discretionary	Total
Resolution 6 Shares to be issued to Australis Capital Pty Ltd	15,682,440	30,000	2,500	48,330	15,763,270
Resolution 7 Issue of BigHill Options to Mark McAuliffe	14,597,840	48,000	2,500	48,330	14,696,670
Resolution 8 Issue of BigHill Options to Ian Richer	15,572,840	98,000	2,500	48,330	15,721,670
Resolution 9 Issue of BigHill Options to John Chegwidan	14,487,840	98,000	2,500	48,330	14,636,670
Resolution 10 Issue of BigHill Options to Terence Butler-Blaxell	15,572,840	98,000	2,500	48,330	15,721,670

Yours faithfully
Hazelwood Resources Limited

A handwritten signature in black ink that reads "Carol New".

Carol New
Company Secretary

