



Hazelwood

resources ltd

ABN 88 118 738 999

24 June 2009

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

Dear Sir

Re: Results of General Meeting

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 prior share placement to Valdrew Nominees Pty Ltd	14,472,580	90,000	-	14,562,580
Resolution 2 Ratification of prior issue options to Sino-Italy Development Co Limited	14,472,580	90,000	-	14,562,580
Resolution 3 Ratification of prior issue of options to MFT Shares Pty Ltd	14,472,580	90,000	-	14,562,580
Resolution 4 Ratification of prior share issue – Tranche 1 Share Offer	14,472,580	90,000	-	14,562,580
Resolution 5 Placement of shares – Tranche 2 Offer	14,472,580	90,000	-	14,562,580
Resolution 6 Placement of shares to Creekwood Nominees Pty Ltd	14,562,580	-	-	14,562,580
Resolution 7 Placement of shares to related parties	12,467,580	-	2,095,000	14,562,580

Yours faithfully
Hazelwood Resources Limited

Carol New
Company Secretary

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