



# Hazelwood

resources ltd

ABN 88 118 738 999

20 August 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
<b>Resolution 1</b> Issue of Director Options to Terence Butler-Blaxell	10,613,449	1,255,606	1,150,000	13,019,055
<b>Resolution 2</b> Issue of Director Options to John Chegwiddden	10,443,449	1,255,606	1,320,000	13,019,055
<b>Resolution 3</b> Issue of Director Options to Ian Richer	10,763,449	1,255,606	1,000,000	13,019,055
<b>Resolution 4</b> Issue of Director Options to Mark McAuliffe	11,640,949	1,255,606	122,500	13,019,055

Yours faithfully  
**Hazelwood Resources Limited**

**Carol New**  
Company Secretary

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