

## ASX Announcement – 27 November 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 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	Total
<b>Resolution 1</b> Adaption of remuneration report	18,174,119	10,000	10,000	18,194,119
<b>Resolution 2</b> Re-election of Director – Ian Richer	18,184,119	-	10,000	18,194,119
<b>Resolution 3</b> Ratification of Prior Issue Tranche 1 Shares	18,194,119	-	-	18,194,119
<b>Resolution 4</b> Placement Tranche 2 Shares	18,184,119	10,000	-	18,194,119

Yours faithfully  
**Hazelwood Resources Limited**



**Carol New**  
 Company Secretary