

Continuous Disclosure Announcement – 4 November 2021**Results of Annual General Meetings**

Hawkey Oil & Gas Limited (“Hawkey” or “the Company”) advises that both the 2020 and 2021 Annual General Meetings were held in succession in Perth Today.

All resolutions at both meetings were passed unanimously on a show of hands. Details of the total number of votes exercisable by all validly appointed proxies on the resolutions put to the meetings were as follows:

2020 Annual General Meeting

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1 (Ordinary)	Re-election of Cosimo Damiano	12,010,976	0	0	0
Resolution 2 (Ordinary)	Re-election of Joseph Naemi	12,010,976	0	0	0
Resolution 3 (Ordinary)	Re-election of Murray Wylie	12,010,976	0	0	0

2021 Annual General Meeting

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1 (Ordinary)	Re-election of Murray Wylie	12,025,833	0	0	2,385,756

This announcement is authorised by Hawkey’s Board of Directors.

For more information, please contact:

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Directors**Joseph Naemi**

Independent Non-Executive Chair

Cosimo Damiano

Executive Director

Murray WylieNon-Executive Director and
Company Secretary

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