

**Continuous Disclosure Announcement – 15 December 2021****Results of General Meeting**

Hawkley Oil & Gas Limited (“Hawkley” or “the Company”) advises that a hybrid Extraordinary General Meeting was held at the Company’s offices in Melbourne today.

All resolutions at the meeting were passed with the respective required majorities via a poll. Resolutions included approval of the merger with Persist Oil and Gas Inc, consolidation of Hawkley’s existing shares and options on a 20 to 1 basis and the change of the Company’s name to Lumira Energy Limited.

Details of the eligible proxy votes received and the total number of votes cast on the resolutions put to the meetings are shown on the following page:

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

**For more information, please contact:**

Cosimo Damiano  
Executive Director  
Hawkley Oil & Gas Limited  
Ph: 03 8679 2219  
[www.hawkleyoilandgas.com](http://www.hawkleyoilandgas.com)  
[information@hawkleyoilandgas.com](mailto:information@hawkleyoilandgas.com)

**Directors****Joseph Naemi**

Independent Non-Executive Chair

**Cosimo Damiano**

Executive Director

**Murray Wylie**Non-Executive Director and  
Company Secretary

# Disclosure of Proxy Votes

## Hawley Oil & Gas Limited

General Meeting

Wednesday, 15 December 2021



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 APPROVAL TO ISSUE SECURITIES IN CONSIDERATION FOR PERSIST ACQUISITION	P	34,901,084	33,622,372 96.34%	11,512 0.03%	20,000	1,267,200 3.63%	34,889,572 99.97%	11,512 0.03%	20,000
2 ELECTION OF DIRECTOR – CLIFTON MICHAEL (MIKE) MASON	P	34,814,634	33,536,034 96.33%	11,400 0.03%	106,450	1,267,200 3.64%	34,803,234 99.97%	11,400 0.03%	106,450
3 ELECTION OF DIRECTOR – DANIEL ROBERT (DAN) MARTIN	P	34,814,634	33,536,034 96.33%	11,400 0.03%	106,450	1,267,200 3.64%	34,803,234 99.97%	11,400 0.03%	106,450
4 CONSOLIDATION OF CAPITAL	P	34,901,084	33,621,372 96.33%	15,712 0.05%	20,000	1,264,000 3.62%	34,885,372 99.95%	15,712 0.05%	20,000
5 CHANGE OF COMPANY NAME	P	34,896,084	33,530,034 96.09%	98,850 0.28%	25,000	1,267,200 3.63%	34,797,234 99.72%	98,850 0.28%	25,000
6 REPLACEMENT OF CONSTITUTION	P	34,808,934	33,529,222 96.32%	12,512 0.04%	112,150	1,267,200 3.64%	34,796,422 99.96%	12,512 0.04%	112,150

