

ASX Announcement

ASX / MEDIA ANNOUNCEMENT 14 May 2018

In accordance with s251AA of the Corporations Act 2001, the Company provides the following information regarding voting at the Company's General Meeting:

RESOLUTION 1 ESTABLISHMENT OF JOINT VENTURE WITH MINERAL RESOURCES LIMITED Passed as an ordinary resolution on a show of hands				
For	Against	Proxy Discretion	Abstain	
70,771,069	2,482,866	4,217,608		16,000

ROWAN CAREN Company Secretary

> HEXAGON resources limited ABN 27 099 098 192 (ASX: HXG) Registered Office: Suite 3, 7 Kintail Road, Applecross WA 6153 T: (+61 8) 6244 0349 Postal Address: PO Box 825, Canning Bridge, Applecross WA 6153 E: info@hexagonresources.com W: www.hexagonresources.com