

ASX / MEDIA ANNOUNCEMENT

20 November 2018

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

ESOLUTION 1	Remuneration Report		
	- Passed as an ordinary resolution of	on a show of hands	
For	Against	Proxy Discretion	Abstain
21,749,5	01 1,447,448	440,000	257,660
RESOLUTION 2	Re-election of Director – Mr. Charle - Passed as an ordinary resolution o		
For	Against	Proxy Discretion	Abstain
23,767,52	628,587	440,000	58,500
RESOLUTION 3	Election of Director – Ratification of - Passed as an ordinary resolution of		
RESOLUTION 3 For			Abstain
RESOLUTION 3 For 23,783,33	- Passed as an ordinary resolution of Against	n a show of hands	Abstain 2,800
For	- Passed as an ordinary resolution of Against	n a show of hands Proxy Discretion	
For 23,783,3	- Passed as an ordinary resolution of Against	n a show of hands Proxy Discretion 440,000 apacity	
For	Passed as an ordinary resolution of Against 668,417 Approval of Additional Placement C	n a show of hands Proxy Discretion 440,000 apacity	

ROWAN CAREN Company Secretary

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