



14 February 2025

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF EXTRAORDINARY GENERAL MEETING

Hawk Resources Limited (ASX: HWK) (Hawk or the Company) hereby provides the results of its extraordinary general meeting of shareholders held on 14 February 2025.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

END

This announcement was authorised for release by the Board of Hawk Resources Limited.

Hawk RESOURCES LIMITED

ABN: 55 165 079 201

Suite 1, Level 6, 350 Collins Street, Melbourne, 3000, VIC

www.alderanresources.com.au

For further information:

Scott Caithness, Managing Director

Hawk Resources

M: +61 3 8630 3321

E: scott@hawkresources.com.au

Rod North, Managing Director

Bourse Communications Pty Ltd

M: +61 408 670 706

E: rod@boursecommunications.com.au

For personal use only



About Hawk Resources Limited

Hawk Resources specialises in critical and precious metal exploration.¹ The Company has copper and gold projects in Utah, USA (Cactus, Detroit, White Mountain) with tenements held either directly or through option agreements via Hawk's USA subsidiaries, Volantis Resources Corp and Valyrian Resources Corp plus eight (8) lithium projects in Minas Gerais and Bahia, Brazil . Hawk's objective is to rapidly discover, delineate and develop critical metal and gold deposits for mining. The Company's project portfolio has high potential for discovery as it lies in under-explored geological belts with similar geology to neighbouring mining districts. Our exploration plans also include reviewing and securing new high potential opportunities to upgrade our pipeline of projects.

For more information please visit: <https://alderanresources.com.au/>

For personal use only

¹ <https://www.energy.gov/cmm/what-are-critical-materials-and-critical-minerals>

Hawk Resources Limited
2025 Extraordinary General Meeting
Friday, 14 February 2025 – Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

For personal use only

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
			Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded		For
1.	Ratification of Prior Issue of Shares	Ordinary	P	50,412,945 (92.32%)	4,128,980 (7.56%)	62,500 (0.11%)	41,713,306	50,475,445 (92.44%)	4,128,980 (7.56%)	2,390,035	Carried
2.	Approval for Issue of Shares	Ordinary	P	50,414,925 (92.33%)	4,127,000 (7.56%)	62,500 (0.11%)	41,713,306	50,477,425 (92.44%)	4,127,000 (7.56%)	40,035	Carried
3.	Approval for Issue of Options	Ordinary	P	49,778,702 (91.10%)	4,820,334 (8.82%)	42,924 (0.08%)	20,000	49,821,626 (91.18%)	4,820,334 (8.82%)	2,500	Carried
4.	Approval of Issue of Placement Securities to Mr Tom Eadie	Ordinary	P	88,796,894 (94.81%)	4,822,314 (5.15%)	42,924 (0.05%)	2,655,599	88,839,818 (94.85%)	4,822,314 (5.15%)	2,655,599	Carried
5.	Approval for Issue of Options	Ordinary	P	56,136,963 (92.02%)	4,822,314 (7.91%)	42,924 (0.07%)	35,315,530	56,179,887 (92.09%)	4,822,314 (7.91%)	2,500	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.