

21 December 2018

RESULTS OF ANNUAL GENERAL MEETING

Hodges Resources Limited advises that the resolutions considered by shareholders at the company's Annual General Meeting held on 20 December 2018 were all duly passed on a show of hands. The Chairman called a poll on Resolution 1.

The Company received valid proxies representing 93,149,801 shares.

We advise the following details in respect of the resolutions and the proxies received:

	For	Against	Abstain	Not Stated	Total
Resolution 1: Remuneration Report	31,478,702	40,965,321	20,705,778	-	93,149,801
Resolution 2: Re-election of Mr Nathan McMahon	52,172,480	40,977,321	-	-	93,149,801
Resolution 3: Re-election of Mr Bryan Dixon	52,172,480	40,977,321	-	-	93,149,801
Resolution 4: Election of Ms Felicity Repacholi-Muir	52,172,480	40,965,321	-	12,000	93,149,801
Resolution 5: Approval of Hodges Securities Incentive Plan	WITHDRAWN				
Resolution 6: Approval of Termination benefits under Hodges Securities Incentive Plan	WITHDRAWN				
Resolution 7: Share Capital Consolidation	52,172,480	40,965,321	-	12,000	93,149,801

The results from the poll called by the Chairman on Resolution 1 (Remuneration Report) were as follows:

For	Against	Abstain	Not Stated	Total
31,493,702	40,965,321	20,705,778	-	93,164,801

Resolution 1 was therefore defeated.

Yours faithfully
 Mike Robbins
 Company Secretary