

# HANNANS

27 October 2017

## ASX & MEDIA ANNOUNCEMENT

### Voting Results from Annual General Meeting

Hannans Ltd (ASX: HNR) is pleased to announce that all Annual General Meeting resolutions put to the shareholders today were passed by a show of hands and a majority of proxy votes cast were in favour of all resolutions.

#### 1 ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
978,955,342	60,000	12,522,431	555,481

The motion was carried on a show of hands as a non-binding resolution.

#### 2 RE-ELECTION OF DIRECTOR – DAMIAN HICKS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
923,709,986	148,824	67,678,963	555,481

The motion was carried on a show of hands as an ordinary resolution.

#### 3 RE-ELECTION OF DIRECTOR – MARKUS BACHMANN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
931,388,949	148,824	60,000,000	555,481

The motion was carried on a show of hands as an ordinary resolution.

#### 4 ELECTION OF DIRECTOR – AMANDA SCOTT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
931,477,773	60,000	60,000,000	555,481

The motion was carried on a show of hands as an ordinary resolution.

#### 5 ISSUE OF RELATED PARTY OPTIONS – DAMIAN HICKS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
931,238,948	298,824	60,000,001	555,481

The motion was carried on a show of hands as an ordinary resolution.

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## 6 ISSUE OF RELATED PARTY OPTIONS – JONATHAN MURRAY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
931,238,949	298,824	60,000,000	555,481

The motion was carried on a show of hands as an ordinary resolution.

## 7 ISSUE OF RELATED PARTY OPTIONS – MARKUS BACHMANN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
931,238,949	298,824	60,000,000	555,481

The motion was carried on a show of hands as an ordinary resolution.

## 8 ISSUE OF RELATED PARTY OPTIONS – CLAY GORDON

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
931,238,949	298,824	60,000,000	555,481

The motion was carried on a show of hands as an ordinary resolution.

## 9 ISSUE OF RELATED PARTY OPTIONS – AMANDA SCOTT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
931,238,949	298,824	60,000,000	555,481

The motion was carried on a show of hands as an ordinary resolution.

## 10 APPROVAL OF 10% PLACEMENT CAPACITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
931,194,440	343,333	60,000,000	555,481

The motion was carried on a show of hands as a special resolution.

## 11 PLACEMENT – SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
931,327,773	60,000	60,000,000	705,481

The motion was carried on a show of hands as an ordinary resolution.

For further information please contact:

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Company Secretary