



# Hannans Reward Ltd

Exploring for Gold & Base Metals  
ASX:HNR

1 November 2007

## Results of Annual General Meeting

- **All resolutions were passed by Shareholders on a show of hands**
  - Attached is a summary of the proxy votes received by the Company
  - Resolution 5, relating to the approval of the 2<sup>nd</sup> tranche of the Placement, was withdrawn by the Board

### *Summary*

The Annual General Meeting of Hannans Reward Ltd was held today in Melbourne, Australia.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

If you have any questions in relation to this announcement please do not hesitate to contact me.

Yours sincerely,

Damian Hicks  
Managing Director

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Hannans Reward Ltd has developed a suite of prospective exploration projects within Australia. The Company also intends to commence exploration in Sweden in 2008 whilst also retaining the opportunity to assess resource projects in PNG. Hannans Reward Ltd is well funded with shareholders exposed to share price appreciation through exploration success.

## Current Projects

### Australia

- Forrestania - nickel & gold project located 12km north of Western Area's Flying Fox nickel mine
- Jigalong JV - iron, uranium & base metals project located about 400km south east of Port Hedland
- Queen Victoria Rocks - nickel & gold project located 30km south-west of Coolgardie
- Sunday - gold & nickel project located about 20km east of Leonora
- Maggie Hays South - nickel project located 25km south east of Norilsk's Maggie Hays nickel mine

### Sweden

- Hannans Scandinavia AB - Incorporation of Swedish based subsidiary Company to commence exploration activities within the Scandinavian shield

### Papua New Guinea

- JLM JV - opportunity to assess minerals, petroleum and agricultural projects with JLM Resources Ltd

## Company contacts:

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West Perth, WA

## Board of Directors

*Chairman*  
Richard Scallan  
*Managing Director*  
Damian Hicks  
*Executive Director*  
Frank Cannavo  
*Non-Executive Directors:*  
Ernie Dechow, Bill Hicks & Terry Grammer

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**1 Adoption of Remuneration Report**

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

In Favour	Against	Abstention	Proxy's discretion
3,956,618	265,500	2,016,367	477,492

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

**2 Re-election of Director - Richard Scallan**

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

In Favour	Against	Abstention	Proxy's discretion
5,995,124	267,635	26,666	426,552

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

**3 Re-election of Director - Ernest Dechow**

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

In Favour	Against	Abstention	Proxy's discretion
5,933,784	328,975	26,666	313,390

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

**4 Ratification of Prior Issue - Shandong Landbridge Group (Tranche 1)**

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

In Favour	Against	Abstention	Proxy's discretion
6,159,109	115,000	8,316	313,390

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

**5 Ratification of Prior Issue - Shandong Landbridge Group (Tranche 2)**

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

In Favour	Against	Abstention	Proxy's discretion
6,159,109	115,000	8,316	313,390

The motion was withdrawn at the meeting

**6 Ratification of Prior Issue - JLM Resources Limited**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
6,176,109	105,000	8,316	313,390

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

**7 Placement**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
6,241,239	39,870	8,316	313,390

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

**8 Issue of Director Options - Damian Hicks**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
3,847,688	339,202	44,134	363,390

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

**9 Issue of Director Options - Frank Cannano**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
4,652,217	400,542	26,666	313,390

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

**10 Issue of Director Options - Ernest Dechow**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
5,862,217	400,542	26,666	313,390

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

**11 Issue of Director Options - William Hicks**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
5,844,749	400,542	44,134	313,390

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

**12 Issue of Director Options - Richard Scallan**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
5,862,217	400,542	26,666	313,390

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

**13 Issue of Director Options - Terrence Grammer**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
5,859,598	403,161	26,666	313,390

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

**14 Employee Share Option Plan**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
6,024,859	33,400	36,666	363,390

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