

HANNANS

25 October 2018

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
914,958,796	235,897	15,966,077	674,729

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

2 RE-ELECTION OF DIRECTOR – JONATHAN MURRAY

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

For	Against	Abstain	Proxy's discretion
931,022,030	Nil	Nil	813,469

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

3 RE-ELECTION OF DIRECTOR – CLAY GORDON

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

For	Against	Abstain	Proxy's discretion
928,659,826	Nil	2,362,204	813,469

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

4 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
930,697,309	324,721	Nil	813,469

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

5 PLACEMENT – SHARES

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

For	Against	Abstain	Proxy's discretion
930,697,309	324,721	Nil	813,469

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

For further information please contact:

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