

**23 November 2017**

## **Annual General Meeting – Results of Resolutions**

At today's Annual General Meeting of **Hansen Technologies Limited (ASX:HSN)** all 7 Resolutions presented for shareholder consideration were passed.

Details of voting results are attached.



Julia Chand – Company Secretary

### **For further information:**

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### **About Hansen**

Hansen Technologies (ASX: HSN) is a leading global provider of billing and customer care solutions to four industry verticals: energy, water, telecommunications and pay TV. With over 40 years' experience and more than 200 Hansen CIS installations worldwide, we help our customers to streamline and optimize critical billing and operational processes and improve their customers' experience. We have over 800 staff across offices in Australia, USA, New Zealand, the UK, China, Denmark, Germany, Argentina and South Africa.

ANNUAL GENERAL MEETING  
Thursday, 23 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution   | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                           |                           |
|--|--|-------------------------|-------------------------------|-------------------------|---|---------------------------|---------------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>            | <i>Abstain **</i>         |
| 1 ADOPTION OF DIRECTORS' REMUNERATION REPORT   | 66,308,844   | 1,151,831               | 1,557,900                     | 211,275                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 2 RE-ELECTION OF MR BRUCE ADAMS  | 92,401,396   | 13,477,767              | 1,696,024                     | 199,732                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 3 RE-ELECTION OF MR DAVID TRUDE  | 103,311,705  | 2,570,809               | 1,692,673                     | 199,732                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 4 ELECTION OF MS JENNIFER DOUGLAS  | 105,031,987  | 272,038                 | 1,715,033                     | 755,861                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 5 APPROVAL OF THE HANSEN TECHNOLOGIES EMPLOYEE PERFORMANCE RIGHTS PLAN   | 67,132,627   | 1,529,498               | 1,584,938                     | 190,247                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 6 GRANT OF OPTIONS TO CHIEF EXECUTIVE OFFICER/MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDED 30 JUNE 2017             | 66,164,686   | 1,997,909               | 1,592,544                     | 682,171                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 7 GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER/MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2018 | 66,161,823   | 1,957,937               | 1,620,125                     | 697,425                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item