

**23 November 2018**

## **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:**

**Andrew Hansen**  
Chief Executive Officer  
+61 3 9840 3000

**Niv Fernando**  
Chief Strategy & Commercial Officer  
+61 3 9840 3000

### **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, 22 November, 2018

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 (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF DIRECTORS' REMUNERATION REPORT	71,683,817	1,790,129	1,958,374	245,289	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR DAVID OSBORNE	103,781,880	4,802,507	2,080,568	224,890	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MS SARAH MORGAN	107,623,136	959,774	2,086,045	220,890	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MR DAVID HOWELL	108,424,192	147,564	2,083,771	234,318	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER/MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2019	71,475,456	1,562,713	2,919,808	192,755	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPOINTMENT OF AUDITOR	106,338,195	1,359,747	3,004,008	187,895	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 NON-EXECUTIVE DIRECTORS REMUNERATION	71,475,571	1,896,092	2,061,272	607,228	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