

# ASX ANNOUNCEMENT



26 November 2015

## Annual General Meeting – Results of Resolutions

At today's Annual General Meeting of **Hansen Technologies Limited (ASX:HSN)** all 3 Resolutions presented for shareholder consideration were passed.

Details of the voting results are attached.

Julia Chand - Company Secretary

#ends#

### About Hansen Technologies Limited

Hansen Technologies (ASX: HSN) is a global provider of customer care & billing, and meter data management software solutions for utilities (electricity, gas and water), Pay TV and telecommunications companies.

The Hansen family of products, which has grown since 1971, includes: HUB, ICC, NirvanaSoft, Peace, Banner, naviBilling and Utilisoft. Hansen's unique approach to best-fit solutions leverages its proprietary product sets to develop, deliver, and support high value solutions for clients globally. In addition Hansen also offers outsourcing and facilities management services from purpose built facilities. Hansen has offices in Australia, USA, New Zealand, China, Denmark, Germany, Argentina and the United Kingdom.

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ANNUAL GENERAL MEETING  
Thursday, 26 November, 2015

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 | 45,333,934                                                                         | 563,074                 | 1,501,867                     | 836,770                 | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 2 RE-ELECTION OF MR DAVID TRUDE              | 85,395,076                                                                         | 77,937                  | 1,568,171                     | 628,081                 | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 3 RE-ELECTION OF MR PETER BERRY              | 86,018,868                                                                         | 68,633                  | 1,568,171                     | 13,593                  | 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