Results of Voting - 2020 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises the results of the 2020 AGM in the attached Results of Meeting.

Yours faithfully,

Simon Smith
Company Secretary

Results of meeting

Name of entity

Heron Resources Ltd

ABN/ACN/ARSN/ARBN

30 068 263 098

Date of meeting

24 November 2020

Resolutions voted on at the meeting				**If decided by poll[5]**					**Proxies received[6]**			
Resolution		**Result[2]**	**Voting method[3]**	**If s250U applies[4]**	**Voted for**		**Voted against**		**Abstained**	**For**	**Against**	**Abstain**	**Discretion[9]**
No[1]	**Short description**				**Number**	**%[7]**	**Number**	**%[8]**	**Number**	**Number**	**Number**	**Number**	**Number**
1	Adoption of Remuneration Report	Passed	Poll		329,514,859	99.93%	226,414	0.07%	555,673	329,475,332	226,414	555,673	39,527
2	Re-election of Ricardo De Armas as a Director	Passed	Poll		330,097,426	99.94%	194,999	0.06%	4,521	330,056,899	194,999	4,521	40,527

Resolutions proposed but not put to the meeting[10]		
No[1]	**Short description**	**Reason(s) for not putting the resolution to the meeting**

Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.