

15 November 2022

## ASX Announcement Voting Results from General Meeting

Hannans Ltd (ASX: HNR) (**Hannans** or the **Company**) provides, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of its General Meeting (**GM**) held today, 15 November 2022.

All resolutions put the meeting were carried on a poll.

Details of the resolutions and the proxies received in respect of each resolution at the GM are set out in the attached schedule.

This ASX announcement has been authorised for release by Ian Gregory, Company Secretary.

### For further information, please contact:

Ian Gregory  
Company Secretary  
**T:** +61 (8) 9324 3388  
**E:** [info@hannans.com](mailto:info@hannans.com)



[www.hannans.com](http://www.hannans.com)



[@Hannans\\_Ltd](https://twitter.com/Hannans_Ltd)



[Hannans\\_Ltd](https://www.linkedin.com/company/Hannans_Ltd)



[info@hannans.com](mailto:info@hannans.com)



+61 8 9324 3388

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Change to nature and scale of activities - Greenhouse Transaction	Ordinary	1,013,702,500 98.40%	644,400 0.06%	15,876,686 1.54%	1,018,958	1,042,852,408 99.94%	644,400 0.06%	1,018,958	Carried
2 Approval to issue Consideration Shares to Greenhouse (or its nominee/s)	Ordinary	1,012,731,430 98.32%	943,200 0.09%	16,376,686 1.59%	1,191,228	1,042,381,338 99.91%	943,200 0.09%	1,191,228	Carried
3 Capital Raising	Ordinary	983,133,524 98.12%	2,539,407 0.25%	16,376,686 1.63%	29,192,927	1,012,783,432 99.75%	2,539,407 0.25%	29,192,927	Carried
4 Director participation in Capital Raising - Jonathan Murray	Ordinary	984,294,467 98.27%	1,037,452 0.10%	16,376,686 1.63%	29,533,939	Resolution Withdrawn			
5 Director participation in Capital Raising - Damian Hicks	Ordinary	1,008,447,541 98.07%	3,537,452 0.34%	16,376,686 1.59%	1,787,841	Resolution Withdrawn			
6 Director participation in Capital Raising - Markus Bachmann	Ordinary	1,011,515,565 98.26%	1,537,452 0.15%	16,401,686 1.59%	1,787,841	Resolution Withdrawn			
7 Director participation in Capital Raising - Clay Gordon	Ordinary	1,007,953,987 98.25%	1,580,309 0.15%	16,420,407 1.60%	5,287,841	Resolution Withdrawn			
8 Director participation in Capital Raising - Amanda Scott	Ordinary	1,010,137,707 98.26%	1,580,309 0.15%	16,376,686 1.59%	1,887,841	Resolution Withdrawn			
9 Approval for Substantial (30%+) Holder to participate in Capital Raising - Neometals Ltd	Ordinary	167,131,614 90.61%	942,151 0.51%	16,376,686 8.88%	846,792,093	196,781,522 99.52%	942,151 0.48%	846,792,093	Carried
10 Appointment of Director - Andrew Umbers	Ordinary	1,012,401,757 98.22%	2,000,725 0.19%	16,376,686 1.59%	463,376	1,042,051,665 99.81%	2,000,725 0.19%	463,376	Carried
11 Appointment of Director - Mark Sumich	Ordinary	1,012,318,424 98.21%	2,084,058 0.20%	16,376,686 1.59%	463,376	1,041,968,332 99.80%	2,084,058 0.20%	463,376	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.