

29 November 2022

## ASX Announcement Voting Results from Annual 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 2022 Annual General Meeting (**AGM**) held today, 29 November 2022.

All resolutions put to the meeting were carried on a poll.

Details of the resolutions and the proxies received in respect of each resolution at the AGM 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:

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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 Adoption of Remuneration Report	Ordinary	118,023,726 87.74%	4,179,280 3.11%	12,318,125 9.16%	7,807,799	984,027,802 99.58%	4,179,280 0.42%	7,807,799	Carried
2 Re-election of Director - Markus Bachmann	Ordinary	129,822,845 89.96%	1,660,539 1.15%	12,820,916 8.88%	1,524,630	996,329,712 99.83%	1,660,539 0.17%	1,524,630	Carried
3 Re-election of Director - Clay Gordon	Ordinary	126,365,004 89.55%	1,918,380 1.36%	12,820,916 9.09%	4,724,630	992,871,871 99.81%	1,918,380 0.19%	4,724,630	Carried
4 Re-election of Director - Jonathan Murray	Ordinary	124,139,124 85.98%	7,417,548 5.14%	12,820,916 8.88%	1,451,342	990,645,991 99.26%	7,417,548 0.74%	1,451,342	Carried
5 Approval of 7.1A Mandate	Special	128,082,752 88.41%	3,953,322 2.73%	12,831,866 8.86%	960,990	994,600,569 99.60%	3,953,322 0.40%	960,990	Carried
6 Adoption of Employee Securities Incentive Plan	Ordinary	117,241,858 83.30%	10,675,666 7.59%	12,820,916 9.11%	5,090,490	983,748,725 98.93%	10,675,666 1.07%	5,090,490	Carried

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