

# HANNANS

25 November 2016

## ASX & MEDIA ANNOUNCEMENT

### Voting Results from Annual General Meeting

All Annual General Meeting resolutions put to the shareholders today were passed by a show of hands and a majority of proxy votes cast were in favour of all resolutions.

#### 1 ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
63,666,528	Nil	66,062,034	365,000

The motion was carried on a show of hands as an ordinary resolution.

#### 2 RE-ELECTION OF DIRECTOR – JONATHAN MURRAY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
129,533,562	195,000	Nil	365,000

The motion was carried on a show of hands as an ordinary resolution.

#### 3 ELECTION OF DIRECTOR – CLAY GORDON

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
129,728,562	Nil	Nil	365,000

The motion was carried on a show of hands as an ordinary resolution.

#### 4 APPROVAL OF 10% PLACEMENT CAPACITY – SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
129,578,562	150,000	Nil	365,000

The motion was carried on a show of hands as a special resolution.

#### 5 PLACEMENT – SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
129,728,562	Nil	Nil	365,000

The motion was carried on a show of hands as an ordinary resolution.

For further information please contact:

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Company Secretary