



**Heron Resources Limited**  
**ASX/TSX Release**

29 November 2016

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## Results of Voting - 2016 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that resolution 1 through 3 were passed successfully via a show of hands at the meeting. Proxy votes received at the meeting for the Resolutions were:

Resolution	For	Against	Abstain
1. Adoption of Remuneration report	112,941,220	15,643,180	51,477,701
2. Election of Mr. Ian Buchhorn as a Director	165,726,168	14,291,491	44,442
3. Approval of additional 10% placement facility	166,702,050	13,340,426	-

Yours faithfully,

Simon Smith

Company Secretary