

26 July 2017

Australian Securities Exchange Limited
Level 40, Central Park
152 – 158 St George's Terrace
PERTH WA 6000

Via e-lodgment

Dear Sir / Madam,

Results of General Meeting held on 26 July 2017

We advise that the resolutions contained in the Notice of General Meeting of Haranga Resources Limited were approved at the general meeting of shareholders held on 26 July 2017 on a show of hands.

We advise that in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth), proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Proxy Discretion
1 Approval to dispose of main undertaking	197,968,542	-	-	1,759,642

Yours faithfully

Jack James
Company Secretary
HARANGA RESOURCES LIMITED