



Heron Resources Limited  
**ASX/TSX Release**

17 August 2017

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## Results of Voting - General Meeting held on 17 August 2017

Pursuant to ASX Listing Rule 3.13.2, the Company advises that resolution 1 through 5 were passed successfully via a show of hands at the meeting. Resolution 6 was withdrawn prior to the meeting. Proxy votes received at the meeting for the Resolutions were:

Resolution	For	Against	Abstain
1. Issue of shares to Greenstone Parties	147,661,516	43,914,433	54,131,658
2. Issue of share to Orion	201,793,174	43,914,433	0
3. Issue of shares to Castlake	155,902,058	43,949,433	45,856,116
4. Issue of shares to Institutions	201,793,174	43,914,433	0
5. Ratification of shares previously issued to Castlake	155,189,676	43,949,433	45,856,116

Yours faithfully,

Simon Smith

Company Secretary