

21 September 2018

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

Via e-lodgment

Dear Sir / Madam,

Annual General Meeting Results Clarification

Further to the announcement dated 12 September 2018 titled “Results of Annual General Meeting held on 12 September 2018”, Haranga Resources Limited (**Haranga**) wishes to clarify the voting outcome in relation to certain resolutions.

The previously announced results were that Resolutions 1, 2, 3, 5 and 6 were approved by a show of hands and Resolution 4 was rejected.

It has subsequently come to the attention of Haranga that due to a technical error, a proxy form that was validly submitted was not taken into account in determining the voting outcome.

Following inclusion of all proxy votes in relation to the resolutions, the correct proxy votes received were:

Resolution	For	Against	Abstain	Proxy Discretion
1. Adoption of Remuneration Report	73,753,892	152,320,898	-	111,135
2. Election of a Director – Nerida Lee Schmidt	73,910,702	-	152,164,088	111,135
3. Election of a Director – Teow Kim Chng	73,910,702	-	152,164,088	111,135
4. Re-Election of a Director – Bat-Ochir Sukhbaatar	156,810	73,753,892	152,164,088	111,135
5. Ratification of Prior Issue – Shares	1,075,007	152,320,898	72,678,885	111,135
6. Consolidation of Capital	73,910,702	152,164,088	-	111,135

Accordingly, Resolutions 1, 5 and 6 would have been **defeated** had a poll been taken on the motion following the vote on a show of hands.

In order to rectify this, Haranga is in the process of taking all necessary action to reverse and not rely on Resolutions 1, 5 and 6 that were announced as passed on 12 September 2018.

Accordingly, Haranga confirms that:

- (a) Haranga has received a first strike against its remuneration report (the outcome of Resolution 1 not being passed).
- (b) The issue of 72,678,885 shares has not been ratified by shareholders and accordingly Haranga's placement capacity under the listing rules currently remains "NIL" (the outcome of Resolution 5 not being passed).
- (c) The proposed 30:1 consolidation did not receive shareholder approval (the outcome of Resolution 6 not being passed). Accordingly, Haranga is taking all necessary steps to reverse the consolidation including full co-operation with ASX Settlement and Haranga's share registry.

For the avoidance of doubt, Haranga confirms that Resolutions 2 and 3 remain validly passed.

Haranga apologizes for any inconvenience caused and confirms that it has initiated an internal review to ensure its office information systems are in functional order.

Nerida Schmidt
Company Secretary
HARANGA RESOURCES LIMITED