

HANNANS

17 October 2019

ASX & MEDIA ANNOUNCEMENT

Voting Results from Annual General Meeting

Hannans Ltd (ASX: HNR) is pleased to announce that 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
822,584,739	3,120,000	23,334,554	96,370,940

The motion was carried on a show of hands as a non-binding resolution.

2 RE-ELECTION OF DIRECTOR – DAMIAN HICKS

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

For	Against	Abstain	Proxy's discretion
836,461,048	3,208,824	Nil	105,740,361

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

3 RE-ELECTION OF DIRECTOR – MARKUS BACHMANN

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

For	Against	Abstain	Proxy's discretion
836,549,872	3,120,000	Nil	105,740,361

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

4 RENEWAL OF DIRECTORS' EQUITY PLAN

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

For	Against	Abstain	Proxy's discretion
822,495,915	3,208,824	23,334,554	96,370,940

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

5 APPROVAL OF 10% PLACEMENT CAPACITY

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

For	Against	Abstain	Proxy's discretion
836,549,872	3,120,000	Nil	105,740,361

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

For further information please contact:

Ian Gregory
Company Secretary