



Heron Resources Limited
ASX Release

5 December 2019

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ABN: 30 068 263 098

Results of Voting - 2019 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises the results of the 2019 AGM in the attached Results of Meeting form.

Yours faithfully,

A handwritten signature in black ink that reads "Simon Smith".

Simon Smith

Company Secretary

Results of Annual General Meeting

Name of entity

Heron Resources Ltd

ABN/ACN/ARSN/ARBN

30 068 263 098

Date of meeting

5 December 2019

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report (Non-Binding Resolution)	Passed	Show of hands	N/A						361,067,381	5,197,001	10,657	195,403
2	Re-election of Borden Putnam III as a Director	Passed	Show of hands	N/A						362,033,183	4,870,100	5,500	195,403
3	Approval of Greenstone Convertible Note Issue	Passed	Show of hands	N/A						225,426,341	826,899	38,723,143	195,403
4	Approval of Castllake Convertible Note Issue	Passed	Show of hands	N/A						348,981,465	828,349	8,364	195,403
5	Approval of Orion Convertible Note Issue	Passed	Show of hands	N/A						295,408,386	828,349	70,672,048	195,403
6	Approval of Debt Restructure	Passed	Poll	N/A	297,327,0044	99.7%	824,029	0.3%	70,745,790	295,413,964	824,029	70,670,790	195,403