

29 May 2015

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgment

Dear Sirs,

Results of Annual General Meeting held on 29 May 2015

We advise that the Resolutions contained in the Notice of Annual General Meeting were voted on at the meeting of shareholders by a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain
1 Adoption of Remuneration Report	106,407,887	12,909,178	59,062,036
2 Re-Election of a Director – Marshall Cooper	165,544,923	12,834,178	-
3 Re-Election of a Director – Bat-Ochir Sukhbaatar	145,061,024	33,318,077	-
4 Re-Election of a Director – Amarbaatar Chultem	53,077,889	125,301,212	-
5 Re-Election of Director – Jack James	121,582,054	12,834,178	43,962,869
6 Re-Election of Director – Michael Riady	165,544,923	12,834,178	-
7 Ratification of Prior Issue - Shares	165,544,923	12,834,178	-
8 Approval of 10% Placement Facility (Special Resolution)	121,582,054	56,797,047	-

As indicated above, Mr Amarbaatar Chultem has not been re-elected as a Director of Haranga Resources Limited.

Yours faithfully

Jack James
Company Secretary
HARANGA RESOURCES LIMITED