HANNANS

24 November 2015

ASX & MEDIA ANNOUNCEMENT

Voting Results from Annual General Meeting

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.

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
I 6,003,609	122,000	125,249,132	54,093

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

RE-ELECTION OF DIRECTOR – MR KJELL OLOF FORSLUND 2

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

	discretion
141,374,741 Nil Nil 54	54,093

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

3 PLACEMENT – SHARES

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

For	Against	Abstain	Proxy's discretion
141,175,917	198,824	Nil	54,093

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

4 APPROVAL TO ADOPT THE EMPLOYEE SHARE OPTION PLAN

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

For	Against	Abstain	Proxy's discretion
21,237,738	137,000	120,000,003	54,093

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

APPROVAL OF 10% PLACEMENT CAPACITY - SHARES 5

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

For	Against	Abstain	Proxy's discretion	
141,125,917	248,824	Nil	54,093	
The meeting was convird an a show of boards as a second used with a				

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

For further information please contact:

lan Gregory **Company Secretary**

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