

# HANNANS

6 June 2013

ASX & MEDIA ANNOUNCEMENT

## Voting Results from General Meeting

All General Meeting resolutions put to the shareholders were passed by a show of hands and a majority of proxy votes cast were in favour of the resolutions.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary (refer page 2).

A video recording by Damian Hicks, Managing Director was presented during the General Meeting and is available on Hannans' website.

### For further information please contact:

Damian Hicks  
Managing Director  
Hannans Reward Ltd  
Tel: +61 8 9324 3388

### HANNANS SUMMARY

Hannans Reward Ltd holds a global portfolio of mineral assets in Sweden, Norway and Australia. Hannans has a dual strategy focused on creating a pathway to production for the Kiruna Iron Project in Sweden, supplemented with precious and other base metals exploration in Sweden, Norway and Australia.

#### Sweden & Norway

- Flagship Kiruna Iron Project is 30km from the 2Bt Kiruna iron mine (owned by LKAB) – the world's largest and most modern underground iron mine.
- Pipeline of projects covering gold, copper-gold and lead-zinc prospects in Sweden and Norway.

#### Australia

- Forrestania – nickel & gold project 7km north of Western Area's Flying Fox nickel mine.
- Lake Johnston – nickel & gold project located 25km south east of Norilsk's Maggie Hays nickel mine and 100kms west of Norseman, Western Australia.
- Queen Victoria Rocks – nickel and gold project located 30km south-west of Coolgardie, Western Australia.
- East Pilbara – gold and base metals project located 150km east of Newman, Western Australia.

HANNANS REWARD LIMITED  
ASX: HNR  
ABN: 52 099 862 129

6 Outram Street  
West Perth, Western Australia  
Postal Address: PO Box 1227  
West Perth, WA 6872, Australia  
Facebook: Hannans Reward

T: +61 8 9324 3388  
F: +61 8 9324 3366  
E: [admin@hannansreward.com](mailto:admin@hannansreward.com)  
W: [www.hannansreward.com](http://www.hannansreward.com)  
Twitter: [hannansreward](https://twitter.com/hannansreward)

**1 RATIFICATION OF PRIOR ISSUE – PLACEMENT**

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

For	Against	Abstain	Proxy's discretion
241,496,759	2,618,678	84,000	2,354,872

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

**2 PLACEMENT TO DIRECTORS – DAMIAN HICKS**

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

For	Against	Abstain	Proxy's discretion
234,301,810	2,740,458	7,550,252	1,961,789

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

**3 PLACEMENT TO DIRECTORS – MARKUS BACHMANN**

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

For	Against	Abstain	Proxy's discretion
241,458,979	2,740,458	393,083	1,961,789

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

**4 PLACEMENT TO DIRECTORS – JONATHAN MURRAY**

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

For	Against	Abstain	Proxy's discretion
238,709,850	2,740,458	3,142,212	1,961,789

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

**5 RATIFICATION OF PRIOR ISSUE – OCTOBER 2012 PLACEMENT**

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

For	Against	Abstain	Proxy's discretion
241,496,759	2,618,678	84,000	2,354,872

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

**6 FUTURE PLACEMENT OF SHARES**

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

For	Against	Abstain	Proxy's discretion
241,585,583	2,613,854	Nil	2,354,872

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