



HANNANS REWARD

Exploring for Gold and Base Metals

ASX Announcement/Media Release  
18 November 2010

## Voting Results from 2010 AGM

All AGM resolutions were passed by a show of hands and a majority of proxy votes cast were in favour of the resolutions (refer attached)

### Fast Facts

ASX Code: HNR

### Capital Structure

Shares on issue: 131.6m

Options on issue: 9.4m (ex 20c – 80c)

Market cap: \$29m

### Financial Position

Cash on hand: \$5m (Sept 2010)

Value of ASX Listed  
Equity Positions: \$19m

### Board of Directors

Richard Scallan Chairman

Damian Hicks Managing Director

William Hicks Non-Executive  
Director

Jonathan Murray Non-Executive  
Director

### Projects (Western Australia)

Forrestania Nickel & Gold

QVR Nickel

Lake Johnston Nickel & Gold

Jigalong Manganese

**Hannans Reward Limited Summary**

Hannans Reward Ltd has developed a suite of prospective exploration projects within Australia covering nickel, gold and manganese whilst the flagship exploration is the Forrestania nickel project located in the world class Forrestania nickel belt. Hannans has joint ventures with St Barbara Ltd and Triton Gold Ltd. Hannans is a major shareholder of Atlas Iron Ltd. Hannans' shareholders are exposed to share price appreciation through exploration success at the following projects:

- Forrestania – nickel & gold project 7km north of Western Area's Flying Fox nickel mine, a portion of the Stormbreaker Prospect includes a Joint Venture with Cullen Resources Ltd (Hannans – 80%, Cullens – 20% free carry).
- Lake Johnston – nickel & gold project located 25km south east of Norilsk's Maggie Hays nickel mine and 100kms west of Norseman
- Jigalong – manganese & base metals project located 150km east of Newman, WA
- Queen Victoria Rocks - nickel and gold project located 30km south-west of Coolgardie, WA
- Sunday – gold joint venture with Triton Gold Ltd, 10kms east of Leonora, WA

**For further information please contact:**

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## 1 Adoption of Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
12,549,047	80,000	11,650	1,120,833

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

## 2 Re-election of Director – Jonathan Murray

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

In Favour	Against	Abstention	Proxy's discretion
12,610,697	0	30,000	1,120,833

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

## 3 Re-election of Director – William Hicks

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

In Favour	Against	Abstention	Proxy's discretion
12,610,697	0	30,000	1,120,833

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

#### 4 Non-Executive Directors' Remuneration

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
12,555,047	51,650	122,654	1,032,179

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

#### 5 Employee Share Options plan

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
12,454,574	76,711	198,066	1,032,179

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

#### 6 Appointment of Auditor

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
12,610,697	0	30,000	1,120,833

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