



Heron Resources Limited
ASX/TSX Release

12 February 2015

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Results of Voting - General Meeting on 12 February 2015

Pursuant to ASX Listing Rule 3.13.2, the Company advises that resolutions 1 through 4 were passed successfully via a show of hands at the meeting.

Proxy votes received prior to the meeting for the Resolutions were:

Resolution	For	Against	Abstain	Discretionary
1. Re-election of Mr. Ian Buchhorn as a Director	137,443,341 69.8%	57,840,682 29.3%	13,110 Neg %	1,641,590 .9%
2. Re-election of Mr. Craig Readhead as a Director	119,023,352 60.4%	76,129,107 38.7%	144,674 Neg %	1,641,590 .9%
3. Re-election of Mr. Stephen Dennis as a Director	137,406,862 69.8%	57,830,623 29.3%	59,648 Neg %	1,641,590 .9%
4. Re-election of Mr. Borden Putnam as a Director	163,877,271 83.2%	31,323,214 15.9%	96,648 Neg %	1,641,590 .9%

Yours faithfully,

Craig Readhead
Chairman