

# HANNANS

## Voting Results from Annual General Meeting

30 November 2020

Hannans Ltd (ASX: HNR) provides, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of its 2020 Annual General Meeting.

All resolutions were carried on a poll.

Details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting are set out in the attached schedule.

This ASX announcement has been authorised for release by the Company Secretary.

For further information, please contact:

Ian Gregory  
Company Secretary  
**T:** +61 (8) 9324 3388  
**E:** [info@hannans.com](mailto:info@hannans.com)



[www.hannans.com](http://www.hannans.com)



[@HannansLtd](https://twitter.com/HannansLtd)



[Hannans\\_Ltd](https://www.linkedin.com/company/Hannans_Ltd)



[info@hannans.com](mailto:info@hannans.com)

## Results of Annual General Meeting

Friday, 30 November 2020

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth).

Resolutions voted on at the meeting					If decided by poll			Proxies received			
Resolution		Result	Voting method	If s250U applies	For	Against	Abstained*	For	Against	Abstain*	Discretion
No.	Short description										
1	Adoption of remuneration report	Passed	Poll	N/A	814,635,019 100.00%	0 0.00%	118,618,274 N/A	834,889,782 99.95%	0 0.00%	97,884,771 N/A	403,740 0.05%
2	Re-election of C Gordon	Passed	Poll	N/A	933,253,293 100.00%	0 0.00%	0 N/A	857,124,428 91.85%	0 0.00%	0 N/A	76,053,865 8.15%
3	Re-election of A Scott	Passed	Poll	N/A	933,253,293 100.00%	0 0.00%	0 N/A	857,124,428 91.85%	0 0.00%	0 N/A	76,053,865 8.15%
4	Ratification of prior option issue	Passed	Poll	N/A	933,253,293 100.00%	0 0.00%	0 N/A	857,124,428 91.85%	0 0.00%	0 N/A	76,053,865 8.15%
5	Issue of shares to substantial holder	Passed	Poll	N/A	227,043,810 100.00%	0 0.00%	706,209,483 N/A	150,914,945 66.49%	0 0.00%	706,209,483 N/A	76,053,865 33.51%
6	Approval of 7.1A mandate	Passed	Poll	N/A	933,253,293 100.00%	0 0.00%	0 N/A	857,124,428 91.85%	0 0.00%	0 0.00%	76,053,865 8.15%
7	Replacement of constitution	Passed	Poll	N/A	933,253,293 100.00%	0 0.00%	0 N/A	857,124,428 91.85%	0 0.00%	0 0.00%	76,053,865 8.15%

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.