

**31 May 2023**

Market Announcement Office  
Australian Securities Exchange Limited  
ASX Code: HAR

## **RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Haranga Resources Limited (**Company** or **Haranga**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) were passed by poll.

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 considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Haranga Resources Limited.

Yours sincerely



**KYLA GARIC**  
Company Secretary

**HARANGA RESOURCES LIMITED**

# Disclosure of Proxy Votes

## Haranga Resources Limited

Annual General Meeting

Wednesday, 31 May 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	20,804,069	20,595,189 99.00%	208,880 1.00%	0	0 0.00%	21,145,189 99.02%	208,880 0.98%	0
2 Re-election of Director – Dr Hendrick Schloemann	P	21,210,237	21,210,237 100.00%	0 0.00%	0	0 0.00%	21,970,237 100.00%	0 0.00%	0
3 Approval of 10% Placement Facility	P	21,210,237	21,003,691 99.03%	206,546 0.97%	0	0 0.00%	21,763,691 99.06%	206,546 0.94%	0
4a Approval to issue Performance Rights to Directors – Dr Hendrick Schloemann	P	21,210,237	21,089,078 99.43%	121,159 0.57%	0	0 0.00%	21,849,078 99.45%	121,159 0.55%	0
4b Approval to issue Performance Rights to Directors – Mr John Davis	P	21,182,739	21,061,580 99.43%	121,159 0.57%	27,498	0 0.00%	21,821,580 99.45%	121,159 0.55%	27,498
4c Approval to issue Performance Rights to Directors – Mr Michael Davy	P	20,898,234	20,571,575 98.44%	326,659 1.56%	312,003	0 0.00%	21,121,575 98.48%	326,659 1.52%	312,003
5 Approval to issue Performance Rights to COO – Mr Jean Kaisin	P	21,210,237	21,089,078 99.43%	121,159 0.57%	0	0 0.00%	21,849,078 99.45%	121,159 0.55%	0



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
6 Approval to issue Performance Rights to Company Secretary – Ms Kyla Garic	P	21,170,237	20,843,578 98.46%	326,659 1.54%	0	0 0.00%	21,603,578 98.51%	326,659 1.49%	0
7 Ratification of Prior Issue – Broker Options – ASX Listing Rule 7.1	P	21,210,237	21,004,737 99.03%	205,500 0.97%	0	0 0.00%	21,764,737 99.06%	205,500 0.94%	0
8 Approval of Employee Securities Incentive Plan	P	21,210,237	21,004,737 99.03%	205,500 0.97%	0	0 0.00%	21,764,737 99.06%	205,500 0.94%	0

