

16 May 2024

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

Thursday, 16 May 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	14,243,652	14,218,818 99.83%	4,834 0.03%	0	20,000 0.14%	14,952,909 99.97%	4,834 0.03%	0	-
2 Re-election of Director – Mr Peter Batten	P	14,789,106	14,769,106 99.86%	0 0.00%	0	20,000 0.14%	16,055,200 100.00%	0 0.00%	0	Passed
3 Re-election of Director – Mr John Davis	P	14,789,106	14,769,106 99.86%	0 0.00%	0	20,000 0.14%	16,055,200 100.00%	0 0.00%	0	Passed
4 Approval of 10% Placement Facility	P	14,786,606	14,766,606 99.86%	0 0.00%	2,500	20,000 0.14%	16,052,700 100.00%	0 0.00%	2,500	Passed
5 Appointment of Auditor at AGM to fill vacancy	P	14,789,106	14,769,106 99.86%	0 0.00%	0	20,000 0.14%	16,055,200 100.00%	0 0.00%	0	Passed

