

29 March 2011

ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

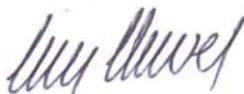
Results of Annual General Meeting held on 29 March 2011

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Adoption of Remuneration Report	32,248,960	-	-	985,000
Resolution 2	Re-election of Kell Nielsen	32,248,960	-	-	985,000
Resolution 3	Re-election of Timothy Flavel	32,248,960	-	-	985,000
Resolution 4	Issue of Director Options – Robert Wrixon	31,716,656	32,304	500,000	985,000
Resolution 5	Issue of Director Options – Kell Nielsen	29,536,656	32,304	2,680,000	985,000
Resolution 6	Issue of Director Options – Matthew Wood	25,914,156	32,304	6,302,500	985,000
Resolution 7	Issue of Director Options – Timothy Flavel	27,745,405	32,304	4,471,251	985,000
Resolution 8	Appointment of Auditor	32,248,960	-	-	985,000

Yours faithfully



Timothy Flavel
Company Secretary
HARANGA RESOURCES LIMITED