

9 May 2013

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

Results of Annual General Meeting held on 9 May 2013

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:

Resolution	For	Against	Abstain
1 Adoption of Remuneration Report	62,740,227	9,241,222	13,138,545
2 Re-Election of a Director - Bat Ochir Sukhbaatar	76,273,172	-	8,846,822
3 Re-Election of a Director - Timothy Flavel	76,247,672	25,500	8,846,822
4 Re-Election of Director - Marshall Cooper	76,273,172	-	8,846,822
5 Issue of Director Options - Robert Wrixon	59,570,572	10,026,722	15,522,700
6 Issue of Director Options - Kerry Griffin	60,073,272	10,026,722	15,020,000
7 Issue of Director Options - Erdene Tsengelbayar	60,073,272	10,026,722	15,020,000
8 Issue of Director Options - Timothy Flavel	55,102,187	10,526,556	19,491,251
9 Issue of Director Options - Matthew Wood	51,413,844	10,526,556	23,179,594
10 Issue of Director Options - Marshall Cooper	59,573,438	10,526,556	15,020,000
11 Issue of Director Options - Daniel Crennan	59,598,938	10,501,056	15,020,000
12 Issue of Director Options - Bat-Ochir Sukhbaatar	60,098,772	10,001,222	15,020,000
13 Ratification of Share Placement	75,918,772	94,400	9,106,822
14 Approval to Issue 15,000,000 Options	45,118,772	904,400	39,096,822
15 Approval of 10% Placement Facility	75,893,272	119,900	9,106,822

Yours faithfully



Aaron Bertolatti
Company Secretary
HARANGA RESOURCES LIMITED