

27 May 2016

Australian Securities Exchange Limited
Level 40, Central Park
152 – 158 St George's Terrace
PERTH WA 6000

Via e-lodgment

Dear Sirs,

Results of Annual General Meeting held on 27 May 2016

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders by 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	Proxy Discretion
1 Adoption of Remuneration Report	152,164,088	-	10,813,347	-
2 Re-Election of a Director – Matthew Wood	156,443,692	-	-	6,533,743
3 Re-Election of a Director – Brian McMaster	154,777,586	-	1,666,106	6,533,743
4 Re-Election of a Director – Bat-Ochir Sukhbaatar	156,443,692	-	6,533,743	-
5 Approval of 10% Placement Facility	156,443,692	-	-	6,533,743

Yours faithfully

Jack James
Company Secretary
HARANGA RESOURCES LIMITED