

7 August 2019

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

Via e-lodgment

Dear Sir / Madam,

Results of Annual General Meeting held on 7 August 2019

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Haranga Resources Limited (the "Company") advises details of the resolutions and the proxies received in respect of each resolution are set out below.

A poll was conducted on all resolutions. Resolutions 1, 3 and 4 were carried and Resolution 2 – the Spill Resolution – was not carried, and therefore a Spill Meeting as described in the Notice of Meeting will not be required to be convened by the Company.

Voting Results

Instructions given to validly appointed proxies (as at proxy close):

Resolution	For	Against	Proxy Discretion	Abstain
1 Adoption of Remuneration Report (Ordinary Resolution)	179,133,023 53.55%	153,259,398 45.82%	2,092,135 0.63%	6,000,000
2 Spill Resolution (Ordinary Resolution)	1,328,310 0.40%	331,064,111 98.98%	2,092,135 0.63%	6,000,000
3 Re- Election of a Director – Peter Youd (Ordinary Resolution)	179,415,968 98.35%	938,500 0.51%	2,092,135 1.13%	158,164,088
4 Consolidation of Capital (Ordinary Resolution)	185,483,023 54.46%	153,035,533 44.93%	2,066,000 0.61%	-

Number of votes cast on the poll (where applicable):

Resolution	For	Against	Abstain*
1 Adoption of Remuneration Report (Ordinary Resolution)	181,225,158 54.18%	153,259,398 45.82%	6,000,000
2 Spill Resolution (Ordinary Resolution)	3,420,445 1.02%	331,064,111 98.98%	6,000,000
3 Re- Election of a Director – Peter Youd (Ordinary Resolution)	181,481,968 99.49%	938,500 0.51%	158,164,088
4 Consolidation of Capital (Ordinary Resolution)	187,549,023 55.07%	153,035,533 44.93%	-

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Yours faithfully



**Nerida Schmidt
Company Secretary
HARANGA RESOURCES LIMITED**