

11 May 2012

ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

Results of Annual General Meeting held on 11 May 2012

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	49,660,215	40,000	12,767,804	385,000
Resolution 2	Re-election of Matthew Wood	62,468,019	-	-	385,000
Resolution 3	Re-election of Bat-Ochir Sukhbaatar	62,468,019	-	-	385,000
Resolution 4	Re-election of Erdene Tsengelbayar	62,458,974	-	-	394,045
Resolution 5	Re-election of Kerry Griffin	62,458,974	-	-	394,045
Resolution 6	Re-election of Daniel Crennan	62,457,774	-	1,200	394,045
Resolution 7	Ratification of Share Placement	30,094,396	-	32,373,623	385,000
Resolution 8	Ratification of Share Issue	62,468,019	-	-	385,000

Yours faithfully



Timothy Flavel
Company Secretary
HARANGA RESOURCES LIMITED