

30 May 2014

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

Via e-lodgement

Dear Sirs,

Results of Annual General Meeting held on 30 May 2014

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	9,257,333	1,010,000	7,802,500
2 Re-Election of a Director - Bat Ochir Sukhbaatar	17,444,833	125,000	500,000
3 Re-Election of a Director – Matthew Wood	17,444,833	125,000	500,000
4 Re-Election of Director - Amarbaatar Chultem	17,444,833	125,000	500,000
5 Re-Election of Director - Brian McMaster	17,444,833	125,000	500,000
6 Ratification of Prior Issue - Options	17,325,833	244,000	500,000
7 Approval of 10% Placement Facility	17,400,833	169,000	500,000
8 Approval of Employee Share Option Plan	15,590,833	1,469,000	1,010,000

Yours faithfully



Scott Funston
Company Secretary
HARANGA RESOURCES LIMITED