

30 May 2017

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 30 May 2017**

We advise that the resolutions contained in the Notice of Annual General Meeting of Haranga Resources Limited were approved at the annual general meeting of shareholders held on 30 May 2017 on a show of hands.

We advise that in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth), proxy votes exercisable by all proxies validly appointed were as follows:

| <b>Resolution</b>                               | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy Discretion</b> |
|---|------------|----------------|----------------|-------------------------|
| <b>1</b> Adoption of Remuneration Report        | 1,480,643  | 128,000        | 1,666,106      | 36,135                  |
| <b>2</b> Election of a Director – Paula Cowan   | 3,086,416  | 20,000         | 168,333        | 36,135                  |
| <b>3</b> Re-Election of a Director – Jack James | 3,086,416  | 20,000         | 168,333        | 36,135                  |
| <b>4</b> Ratification of Prior Issue - Shares   | 3,053,416  | 221,333        | 10,000         | 26,135                  |
| <b>5</b> Approval of 10% Placement Facility     | 3,053,416  | 221,333        | -              | 36,135                  |

Yours faithfully

**Jack James**  
**Company Secretary**  
**HARANGA RESOURCES LIMITED**