

12 September 2018

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 12 September 2018

We advise that Resolutions 1, 2, 3, 5 and 6 contained in the Notice of Annual General Meeting of Haranga Resources Limited were approved at the annual general meeting of shareholders held today on a show of hands.

Resolution 4 relating to the Re-Election of Director Mr Bat-Ochir Sukhbaatar was not approved and as such an Appendix 3Z follows this announcement.

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:

Resolution	For	Against	Abstain	Proxy Discretion
1 Adoption of Remuneration Report	73,753,892	156,810	-	111,135
2 Election of a Director – Nerida Lee Schmidt	73,910,702	-	-	111,135
3 Election of a Director – Teow Kim Chng	73,910,702	-	-	111,135
4 Re-Election of a Director – Bat-Ochir Sukhbaatar	156,810	73,753,892	-	111,135
5 Ratification of Prior Issue - Shares	1,075,007	156,810	72,678,885	111,135
6 Consolidation of Capital	73,910,702	-	-	111,135

Yours faithfully

Nerida Schmidt
Company Secretary
HARANGA RESOURCES LIMITED