

**31 May 2022**

Market Announcement Office  
Australian Securities Exchange Limited  
ASX Code: HAR

## **RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Haranga Resources Limited (**Company** or **Haranga**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Haranga Resources Limited.

Yours sincerely



**KYLA GARIC**

Company Secretary

**HARANGA RESOURCES LIMITED**

# Disclosure of Proxy Votes

## Haranga Resources Limited

Annual General Meeting

Tuesday, 31 May 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution                                | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes          |                    |         |                    | Poll Results (if applicable) |                    |         |
|---|--|--|----------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|
|   |  |  | FOR                  | AGAINST            | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST            | ABSTAIN |
| 1 Adoption of Remuneration Report         | P  | 14,301,161   | 13,284,399<br>92.89% | 1,016,762<br>7.11% | 0       | 0<br>0.00%         | 13,284,399<br>92.89%         | 1,016,762<br>7.11% | 0       |
| 2 Re-Election of Director – Mr John Davis | P  | 14,301,161   | 13,286,733<br>92.91% | 1,014,428<br>7.09% | 27,498  | 0<br>0.00%         | 13,286,733<br>92.91%         | 1,014,428<br>7.09% | 27,498  |
| 3 Election of Director – Michael Davy     | P  | 13,806,656   | 12,792,228<br>92.65% | 1,014,428<br>7.35% | 522,003 | 0<br>0.00%         | 12,792,228<br>92.65%         | 1,014,428<br>7.35% | 522,003 |
| 4 Approval of 7.1A Mandate                | P  | 14,328,659   | 13,314,231<br>92.92% | 1,014,428<br>7.08% | 0       | 0<br>0.00%         | 13,314,231<br>92.92%         | 1,014,428<br>7.08% | 0       |

