

26 November 2021

ASX Announcement

Voting Results from Annual General Meeting

Hannans Ltd (ASX: HNR) provides, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of its 2021 Annual General Meeting (**AGM**).

All resolutions were carried on a poll.

Details of the resolutions and the proxies received in respect of each resolution at the AGM are set out in the attached schedule.

This ASX announcement has been authorised for release by Ian Gregory, Company Secretary.

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Results of Annual General Meeting

Friday, 26 November 2021

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth).

Resolutions voted on at the meeting					If decided by poll			Proxies received			
Resolution		Result	Voting method	If s250U applies	For	Against	Abstained*	For	Against	Abstained*	Discretion
No.	Short description										
1	Adoption of remuneration report	Passed	Poll	N/A	1,156,924,168 99.64%	4,138,828 0.36%	7,874,208 N/A	1,138,129,697 99.22%	4,199,852 0.37%	1,566,049 N/A	4,748,917 0.41%
2	Re-election of J Murray	Passed	Poll	N/A	1,199,546,137 99.80%	2,450,075 0.20%	1,316,028 N/A	1,174,024,476 99.35%	2,511,099 0.21%	1,316,028 N/A	5,167,948 0.44%
3	Re-election of D Hicks	Passed	Poll	N/A	1,201,803,978 99.98%	192,234 0.02%	1,316,028 N/A	1,176,701,348 99.58%	253,258 0.02%	1,316,028 N/A	4,748,917 0.40%
4	Issue of Related Party Options - D Hicks	Passed	Poll	N/A	1,160,724,040 99.40%	7,015,542 0.60%	1,197,622 N/A	1,135,525,223 98.96%	7,076,566 0.62%	1,197,622 N/A	4,845,104 0.42%
5	Issue of Related Party Options - J Murray	Passed	Poll	N/A	1,158,393,885 99.38%	7,273,383 0.62%	28,109,372 N/A	1,133,091,255 98.93%	7,334,407 0.64%	28,109,372 N/A	4,948,917 0.43%
6	Issue of Related Party Options - M Bachmann	Passed	Poll	N/A	1,158,651,726 99.40%	7,015,542 0.60%	28,109,372 N/A	1,133,549,096 98.97%	7,076,566 0.62%	28,109,372 -	4,748,917 0.41%
7	Issue of Related Party Options - C Gordon	Passed	Poll	N/A	1,152,343,567 99.39%	7,015,542 0.61%	34,417,531 N/A	1,133,493,351 98.96%	7,076,566 0.62%	28,109,372 -	4,804,662 0.42%
8	Issue of Related Party Options - A Scott	Passed	Poll	N/A	1,158,651,726 99.23%	9,015,542 0.77%	26,109,372 N/A	1,133,493,351 98.79%	9,076,566 0.79%	26,109,372 -	4,804,662 0.42%
9	Transaction with Critical Metals Ltd	Passed	Poll	N/A	353,927,636 99.40%	2,152,234 0.60%	847,232,370 N/A	328,886,030 97.95%	2,152,234 0.64%	847,232,370 -	4,748,917 1.41%
10	Approval of 7.1A Mandate	Passed	Poll	N/A	1,198,619,383 99.72%	3,350,878 0.28%	1,341,979 N/A	1,173,277,777 99.29%	3,350,878 0.28%	1,341,979 -	5,048,917 0.43%

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.