

6 December 2023

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: HAR

RESULTS OF GENERAL MEETING

The Directors of Haranga Resources Limited (**Company** or **Haranga**) are pleased to advise that all resolutions put to shareholders at today's General Meeting (**GM**) 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

General Meeting

Wednesday, 06 December 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of Prior issue of Tranche 1 Placement Shares – Listing Rules 7.1	P	18,374,702	17,337,774 94.36%	1,016,928 5.53%	0	20,000 0.11%	17,357,774 94.47%	1,016,928 5.53%	60,000	Passed
1b Ratification of Prior issue of Tranche 1 Placement Shares – Listing Rules 7.1 A	P	18,374,702	17,337,774 94.36%	1,016,928 5.53%	0	20,000 0.11%	17,357,774 94.47%	1,016,928 5.53%	60,000	Passed
2 Approval to issue Tranche 2 Placement Shares	P	18,374,702	17,337,774 94.36%	1,016,928 5.53%	40,000	20,000 0.11%	17,357,774 94.47%	1,016,928 5.53%	100,000	Passed
3 Approval to issue Consideration Shares	P	27,639,313	26,602,385 96.25%	1,016,928 3.68%	0	20,000 0.07%	26,682,385 96.33%	1,016,928 3.67%	0	Passed
4 Approval to issue Lead Manager Options	P	27,639,313	26,591,552 96.21%	1,014,428 3.67%	0	33,333 0.12%	26,684,885 96.34%	1,014,428 3.66%	0	Passed
5 Approval to issue Performance Rights to Managing Director (Mr Peter Batten)	P	27,572,646	26,512,551 96.16%	1,019,262 3.70%	66,667	40,833 0.15%	26,613,384 96.31%	1,019,262 3.69%	66,667	Passed
6a Approval to issue Placement Shares to Directors (Mr Peter Batten)	P	27,572,646	26,514,885 96.16%	1,016,928 3.69%	66,667	40,833 0.15%	26,615,718 96.32%	1,016,928 3.68%	66,667	Passed
6b Approval to issue Placement Shares to Directors (Dr Hendrik Schloemann)	P	27,572,646	26,514,885 96.16%	1,016,928 3.69%	66,667	40,833 0.15%	26,615,718 96.32%	1,016,928 3.68%	66,667	Passed

