

ASX ANNOUNCEMENT



HANSEN
TECHNOLOGIES

19 November 2008

Results of the 2008 Annual General Meeting of Hansen Technologies Limited

Hansen Technologies Limited announces that, at the Annual General Meeting held today, the shareholders received and considered the financial report, the directors' report and the auditor's report of the Company for the year ended 30 June 2008.

Pursuant to Listing Rule 3.12.2 we provide details of resolutions decided on a show of hands at the Hansen Technologies AGM held on 19 November 2008 in Melbourne.

ORDINARY BUSINESS

Resolution 1	Adoption of Director's Remuneration Report	CARRIED
Resolution 2	Re-election of Mr David Osborne as Director	CARRIED
Resolution 3	Election of Mr Phil James as Director	CARRIED

We attach a summary setting out details of proxies as required under Corporation Law section 251AA.

G Lister
COMPANY SECRETARY

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HANSEN TECHNOLOGIES LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 19 November, 2008

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF DIRECTOR'S REMUNERATION REPORT	28,715,405	797,499	92,916,163	89,632	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR.DAVID OSBORNE	29,265,427	71,642	92,920,084	261,546	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR.PHIL JAMES	29,552,354	36,263	92,920,084	9,998	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item