

ASX Announcement

27 November 2013

Hansen Technologies Group
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Annual General Meeting – Results of Resolutions

At today's Annual General Meeting of **Hansen Technologies Limited (ASX:HSN)** all 5 Resolutions presented for shareholder consideration were passed.

Details of the voting results are attached.

In respect to Resolution One "The adoption of the Directors' Remuneration Report" the number of "NO" votes exceeded the 25% threshold referred to in the recent amendments to The Corporations Act 2011, (Improving Accountability on Director and Executive Remuneration Bill). In these circumstances, the Company has achieved its first strike.



Grant Lister – Company Secretary

#ends#

About Hansen Technologies – www.hsntech.com

The Hansen Technologies Group (ASX: HSN) is a leading provider of software solutions for billing, customer care, metering and meter data management to electricity, gas and water utilities, telecommunication companies and pay TV providers. Hansen's unique approach to best-fit solutions leverages the Peace®, Nirvanasoft and HUB CIS platforms as well as the ICC pay TV solution suite to develop, deliver, and support high-value solutions for clients in over 40 countries. In addition to solutions for the electricity, gas, water, telecommunications and pay TV sectors, Hansen also offers outsourcing and facilities management services from its purpose built facilities in Melbourne. Hansen also supports the Classic Superannuation administration solution.

Founded in 1971, Hansen has offices in Australia, USA, New Zealand, China and the United Kingdom.

For further information contact

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Managing Director

Hansen Technologies Limited

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Mr Grant Lister

Company Secretary

Hansen Technologies Limited

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ANNUAL GENERAL MEETING
Wednesday, 27 November, 2013

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):				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>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF DIRECTORS' REMUNERATION REPORT (NON BINDING)	17,237,090	14,787,066	988,626	125,653	19,379,189	15,442,712	125,653
2 RE-ELECTION OF MR DAVID TRUDE	103,842,879	33,403	1,089,188	69,889	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR PETER BERRY	103,852,135	40,814	1,089,188	69,889	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 NON-EXECUTIVE DIRECTORS' REMUNERATION	25,117,881	6,812,294	794,594	200,082	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF OPTIONS TO CHIEF EXECUTIVE / MANAGING DIRECTOR	16,356,212	15,766,513	1,049,120	532,218	20,673,827	16,457,023	532,218

** - 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