

ASX ANNOUNCEMENT



24 November 2016

Annual General Meeting – Results of Resolutions

At today's Annual General Meeting of **Hansen Technologies Limited (ASX:HSN)** all 3 Resolutions presented for shareholder consideration were passed.

Details of the voting results are attached.

Julia Chand – Company Secretary

#ends#

About Hansen Technologies Limited

With over 40 years' experience, Hansen Technologies (ASX: HSN) is a leading global provider of billing and customer care technologies for utilities, telcos and pay-TV. Employing over 800 experts, Hansen's proven and scalable solutions as well as its innovative and flexible offerings, enable more than 200 clients to deliver cost-effective end-to-end business initiatives to improve their customers' experience. Hansen has offices in Australia, USA, New Zealand, China, Denmark, Germany, Argentina, South Africa and the United Kingdom. For more on Hansen, visit [@Hansen_tech](http://www.hsntech.com)

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ANNUAL GENERAL MEETING
Thursday, 24 November, 2016

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	43,781,752	1,306,916	1,262,457	195,249	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MS SARAH MORGAN	83,572,106	103,330	1,345,301	20,160	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR DAVID OSBORNE	77,127,534	6,071,826	1,436,393	405,144	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