

Manager, Company Announcements  
ASX Limited  
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**Hansen Technologies Ltd**  
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**26 November 2020**

## **2020 Annual General Meeting – Results of Resolutions**

At today's Annual General Meeting of Hansen Technologies Limited all seven Resolutions presented for shareholder consideration were passed.

Details of the voting results are attached.

This announcement is authorised by the Chairman.

### **For further information:**

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### **About Hansen**

Hansen Technologies (ASX: HSN) is a leading global provider of software and services to the energy, water and communications industries. With its award-winning software portfolio, Hansen serves 550+ customers in over 80 countries, helping them to create, sell, and deliver new products and services, manage and analyse customer data, and control critical revenue management and customer support processes.

For more information, visit [www.hansencx.com](http://www.hansencx.com)

HANSEN TECHNOLOGIES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Thursday, 26 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF DIRECTORS REMUNERATION REPORT	N	85,349,558 98.01%	353,845 0.41%	1,382,693 1.59%	1,692,402	87,145,729 99.60%	353,845 0.40%	1,765,842	Carried
2	RE-ELECTION OF MR DAVID TRUDE	NA	121,276,138 98.16%	905,285 0.73%	1,366,601 1.11%	1,720,764	123,041,097 99.18%	1,020,285 0.82%	1,726,764	Carried
3	RE-ELECTION OF MR DAVID HOWELL	NA	121,528,690 98.37%	644,179 0.52%	1,375,155 1.11%	1,720,764	123,384,763 99.48%	644,179 0.52%	1,759,204	Carried
4	ELECTION OF MR DON RANKIN	NA	121,873,354 98.66%	288,545 0.23%	1,370,927 1.11%	1,735,962	123,757,639 99.77%	288,545 0.23%	1,741,962	Carried
5	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER/MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2021	NA	80,193,483 90.82%	6,737,443 7.63%	1,367,184 1.55%	2,231,565	81,992,335 92.40%	6,743,443 7.60%	2,313,255	Carried
6	RE-ADOPTION OF THE PERFORMANCE RIGHTS PLAN	NA	78,581,879 97.43%	678,741 0.84%	1,390,054 1.72%	8,514,159	80,371,161 99.16%	684,741 0.84%	8,595,849	Carried
7	REPLACEMENT OF COMPANY CONSTITUTION	NA	102,925,650 83.36%	19,126,383 15.49%	1,413,655 1.14%	1,803,100	104,837,413 84.56%	19,140,633 15.44%	1,810,100	Carried

\*\* - 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