

ASX ANNOUNCEMENT

26 November 2010

Results of the 2010 Annual General Meeting of Hansen Technologies Limited

Hansen Technologies Limited advises that, at the Annual General Meeting held yesterday, 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 2010.

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 25 November 2010 in Melbourne.

ORDINARY BUSINESS

Resolution 1, Adoption of Director's Remuneration Report - CARRIED

Resolution 2, Re-election of Mr. Phillip James as Director - CARRIED

Resolution 3, Re-election of Mr. David Osborne as Director - CARRIED

Resolution 4, Amendment to the Company's Constitution - CARRIED

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



G Lister
COMPANY SECRETARY



HANSEN TECHNOLOGIES LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 25 November, 2010

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 DIRECTOR'S REMUNERATION REPORT	119,662,567	266,982	818,790	35,201	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR PHILLIP JAMES AS A DIRECTOR OF THE COMPANY	119,942,776	18,974	818,790	3,000	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 AS A DIRECTOR OF THE COMPANY	119,942,776	18,974	818,790	3,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 AMEND THE COMPANY'S CONSTITUTION	27,004,772	129,259	93,537,562	111,947	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