

ASX Announcement

24 November 2011

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 7 Resolutions presented for shareholder consideration were passed.

Details of the voting results are attached.

In addition the non-binding resolution # 1 in respect to the adoption of the Directors Remuneration Report was passed with sufficient majority that the number of "NO" votes did not reach the 25% threshold referred to in the recent amendments to The Corporations Act 2011, (Improving Accountability on Director and Executive Remuneration Bill) .



Grant Lister - Company Secretary

About Hansen Technologies – www.hsntech.com

The Hansen Technologies Group (ASX: HSN) is a leading provider of utility billing, customer care, and smart metering solutions. Hansen Technologies' unique approach to best-fit solutions leverages the Meter Data Management Solution, Peace[®] CIS, and HUB CIS platforms to develop, deliver, and support high-value solutions for clients worldwide. In addition to solutions for the electricity, gas, water and telecommunications sectors, Hansen Technologies 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 and the United Kingdom.

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ANNUAL GENERAL MEETING
Thursday, 24 November, 2011

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 THE DIRECTORS' REMUNERATION REPORT	13,225,130	1,123,619	653,773	342,859	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR KENNETH HANSEN	107,417,997	49,920	1,035,237	41,604	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR BRUCE ADAMS	107,402,712	27,816	1,039,886	74,344	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MR DAVID TRUDE	107,288,671	38,571	1,042,537	174,979	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' REMUNERATION	8,048,464	6,510,995	638,535	166,377	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF HANSEN EMPLOYEE OPTION PLAN	105,748,629	1,313,002	648,535	477,311	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF GRANT OF OPTIONS TO CHIEF EXECUTIVE /MANAGING DIRECTOR	105,039,394	2,236,295	635,535	241,177	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