

# ASX Announcement

22 November 2012

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## Annual General Meeting – Results of Resolutions

At today's Annual General Meeting of **Hansen Technologies Limited (ASX:HSN)** all 4 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

#ends#

### About Hansen Technologies – [www.hsntech.com](http://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<sup>®</sup> 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, 22 November, 2012

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 ADOPTION OF DIRECTORS REMUNERATION REPORT	13,956,794	752,147	1,028,038	951,241	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR. DAVID OSBORNE	106,768,730	57,632	1,106,474	414,267	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MS. MELINDA OSBORNE	106,889,097	284,212	1,094,308	79,486	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GRANT OF OPTIONS TO CHIEF EXECUTIVE/MANAGING DIRECTOR	9,346,791	6,485,714	1,046,874	301,531	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