

ASX ANNOUNCEMENT



26th November 2014

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.

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A handwritten signature in black ink, appearing to read 'G Lister', written over a light blue rectangular background.

Grant Lister – Company Secretary

#ends#

About Hansen Technologies Limited

Hansen Technologies Group (ASX: HSN) is a global provider of customer care & billing, and meter data management software solutions for utilities (electricity, gas and water), pay TV and telecommunications companies.

The Hansen family of products, which has grown since 1971, includes: HUB, ICC, NirvanaSoft, Peace, Banner and Utilisoft. Hansen's unique approach to best-fit solutions leverages its proprietary product sets to develop, deliver and support high-value solutions for clients in over 40 countries. In addition Hansen also offers outsourcing and facilities management services from purpose built facilities globally. Hansen has offices in Australia, USA, New Zealand, China, Argentina and the United Kingdom.

For further information contact

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HANSEN TECHNOLOGIES LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 26 November, 2014

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 (NON BINDING)	51,350,448	1,855,168	972,844	244,640	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR BRUCE ADAMS	82,081,769	11,453,810	992,951	36,702	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	89,555,978	3,677,724	924,921	406,609	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MS SARAH MORGAN	92,332,899	964,488	1,183,238	84,607	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 CONDITIONAL SPILL RESOLUTION, (IF REQUIRED)	Not required	Not required	Not required	Not required	Not required	Not required	Not required

** - 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