# **ASX** ANNOUNCEMENT



## 26 November 2015

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

At today's Annual General Meeting of **Hansen Technologies Limited (ASX:HSN)** all 3 Resolutions presented for shareholder consideration were passed.

Details of the voting results are attached.

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Julia Chand - Company Secretary

#ends#

#### **About Hansen Technologies Limited**

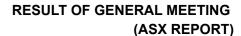
Hansen Technologies (ASX: HSN) is a global provider of customer care & billing, and meter data management software solutions for utilities (electricity, gas and water), Pay TV and telecommunications companies.

The Hansen family of products, which has grown since 1971, includes: HUB, ICC, NirvanaSoft, Peace, Banner, naviBilling 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 globally. In addition Hansen also offers outsourcing and facilities management services from purpose built facilities. Hansen has offices in Australia, USA, New Zealand, China, Denmark, Germany, Argentina and the United Kingdom.

#### For further information contact

Mr Andrew Hansen Managing Director Hansen Technologies Limited 61 3 9840 3000 Mr Niv Fernando Chief Strategy Officer Hansen Technologies Limited 61 3 9840 3000

### HANSEN TECHNOLOGIES LIMITED





Printed: 26/11/2015 11:48:38AM

ANNUAL GENERAL MEETING Thursday, 26 November, 2015

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.

		Manner in which the (as at proxy close):	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)		
Resolution		Votes For	Votes <b>Against</b>	Votes Discretionary	Votes <b>Abstain</b>	For	Against	Abstain **	
1	ADOPTION OF DIRECTORS' REMUNERATION REPORT	45,333,934	563,074	1,501,867	836,770	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
2	RE-ELECTION OF MR DAVID TRUDE	85,395,076	77,937	1,568,171	628,081	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
3	RE-ELECTION OF MR PETER BERRY	86,018,868	68,633	1,568,171	13,593	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	

<sup>\*\* -</sup> 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