

Manager, Company Announcements  
ASX Limited  
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**Hansen Technologies Ltd**  
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A Hansen Technologies Company  
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**24 November 2022**

## **2022 Annual General Meeting – Results of Resolutions**

At today's Annual General Meeting of Hansen Technologies Limited, all six resolutions presented for shareholder consideration were passed.

Details of the voting results are attached.

This announcement is authorised by the Board.

### **For further information:**

**Julia Chand**  
Company Secretary  
+61 3 9840 3000

### **About Hansen**

Hansen Technologies (ASX: HSN) is a leading global provider of software and services to the energy, water and communications industries. With its award-winning software portfolio, Hansen serves 550+ customers in over 80 countries, helping them to create, sell, and deliver new products and services, manage and analyse customer data, and control critical revenue management and customer support processes.

For more information, visit [www.hansencx.com](http://www.hansencx.com)

ANNUAL GENERAL MEETING  
Thursday, 24 November, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF DIRECTORS' REMUNERATION REPORT	N	86,104,229 85.83%	13,025,620 12.98%	1,187,697 1.18%	84,266	87,337,106 87.02%	13,025,646 12.98%	84,266	Carried
2	RE-ELECTION OF MR BRUCE ADAMS	NA	113,682,050 83.21%	21,694,490 15.88%	1,245,432 0.91%	15,058	115,015,643 84.13%	21,694,490 15.87%	15,058	Carried
3	ELECTION OF MS LISA PENDLEBURY	NA	135,336,300 99.06%	38,963 0.03%	1,246,709 0.91%	15,058	136,671,170 99.97%	38,963 0.03%	15,058	Carried
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER/MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2023	NA	89,993,499 88.93%	10,007,557 9.89%	1,191,834 1.18%	222,453	91,273,468 90.12%	10,007,583 9.88%	222,453	Carried
5	NON-EXECUTIVE DIRECTORS' REMUNERATION	NA	99,026,788 98.27%	549,741 0.55%	1,197,295 1.19%	102,880	100,269,289 99.45%	549,741 0.55%	102,880	Carried
6	RE-ADOPTION OF THE PERFORMANCE RIGHTS PLAN	NA	134,217,358 98.68%	607,593 0.45%	1,187,489 0.87%	624,590	135,492,982 99.55%	607,619 0.45%	624,590	Carried

\*\* - 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