

Annual General Meeting – Results of Resolutions

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

Details of the voting results and proxy information are attached.

This announcement is authorised by the Board.

Julia Chand – Company Secretary

For further information:

Investor and analyst enquiries

Peter Beamsley
Head of Investor Relations
+61 438 799 631
Investor.relations@hansencx.com

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 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

ANNUAL GENERAL MEETING
Thursday, 21 November, 2024

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	78,480,946 76.29%	23,741,185 23.08%	652,727 0.63%	69,141	79,297,023 76.96%	23,741,185 23.04%	69,141	Carried
2	ELECTION OF MS REBECCA WILSON	NA	131,172,953 98.99%	694,447 0.52%	641,132 0.48%	63,420	131,977,435 99.48%	694,447 0.52%	63,420	Carried
3	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2025	NA	85,620,454 82.93%	16,975,993 16.44%	649,132 0.63%	588,111	86,432,936 83.58%	16,975,993 16.42%	588,111	Carried
4	NOT PUT TO MEETING	NA								

** - 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