

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:

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About Hansen

Hansen Technologies (ASX: HSN) is a leading global provider of software and services to the Energy & Utilities and Communications & Media industries. With its award-winning software portfolio, Hansen serves companies with 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

HANSEN TECHNOLOGIES LIMITED

ANNUAL GENERAL MEETING
Thursday, 20 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF DIRECTORS REMUNERATION REPORT	N	115,732,392 99.06%	468,508 0.40%	631,459 0.54%	63,109	116,461,929 99.60%	468,508 0.40%	63,109	Carried
2	RE-ELECTION OF DIRECTOR - LISA PENDLEBURY	NA	113,684,004 96.51%	3,603,562 3.06%	508,649 0.43%	19,791	114,290,731 96.94%	3,603,562 3.06%	19,791	Carried
3	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2026	NA	116,443,378 99.21%	433,687 0.37%	491,459 0.42%	144,096	117,032,915 99.63%	433,687 0.37%	144,096	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