

Manager, Company Announcements
ASX Limited
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25 November 2021

2021 Annual General Meeting – Results of Resolutions

At today's Annual General Meeting of Hansen Technologies Limited, all four 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
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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

ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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	95,525,179 93.45%	6,015,734 5.89%	676,999 0.66%	539,724	96,293,848 94.12%	6,015,734 5.88%	557,624	Carried
2	RE-ELECTION OF MR DAVID OSBORNE	NA	124,098,779 89.21%	14,223,329 10.22%	791,499 0.57%	466,854	124,981,948 89.78%	14,223,329 10.22%	484,754	Carried
3	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER/MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2022	NA	94,630,139 90.95%	8,758,054 8.42%	659,860 0.63%	482,877	95,381,669 91.59%	8,758,054 8.41%	500,777	Carried
4	NON-EXECUTIVE DIRECTORS REMUNERATION	NA	102,674,578 99.02%	343,316 0.33%	673,749 0.65%	682,929	103,439,997 99.65%	361,216 0.35%	682,929	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