

30 May 2017

Australian Securities Exchange Limited
Level 40, Central Park
152 – 158 St George's Terrace
PERTH WA 6000

Via e-lodgment

Dear Sir / Madam,

Results of Annual General Meeting held on 30 May 2017

We advise that the resolutions contained in the Notice of Annual General Meeting of Haranga Resources Limited were approved at the annual general meeting of shareholders held on 30 May 2017 on a show of hands.

We advise that in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth), proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Proxy Discretion
1 Adoption of Remuneration Report	1,480,643	128,000	1,666,106	36,135
2 Election of a Director – Paula Cowan	3,086,416	20,000	168,333	36,135
3 Re-Election of a Director – Jack James	3,086,416	20,000	168,333	36,135
4 Ratification of Prior Issue - Shares	3,053,416	221,333	10,000	26,135
5 Approval of 10% Placement Facility	3,053,416	221,333	-	36,135

Yours faithfully

Jack James
Company Secretary
HARANGA RESOURCES LIMITED