

30 May 2014

Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgement***

Dear Sirs,

**Results of Annual General Meeting held on 30 May 2014**

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

| Resolution   | For        | Against   | Abstain   |
|--|------------|-----------|-----------|
| 1 Adoption of Remuneration Report                  | 9,257,333  | 1,010,000 | 7,802,500 |
| 2 Re-Election of a Director - Bat Ochir Sukhbaatar | 17,444,833 | 125,000   | 500,000   |
| 3 Re-Election of a Director – Matthew Wood         | 17,444,833 | 125,000   | 500,000   |
| 4 Re-Election of Director - Amarbaatar Chultem     | 17,444,833 | 125,000   | 500,000   |
| 5 Re-Election of Director - Brian McMaster         | 17,444,833 | 125,000   | 500,000   |
| 6 Ratification of Prior Issue - Options            | 17,325,833 | 244,000   | 500,000   |
| 7 Approval of 10% Placement Facility               | 17,400,833 | 169,000   | 500,000   |
| 8 Approval of Employee Share Option Plan           | 15,590,833 | 1,469,000 | 1,010,000 |

Yours faithfully



**Scott Funston**  
**Company Secretary**  
**HARANGA RESOURCES LIMITED**

For personal use only