

Annual General Meeting – Results of Resolutions

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

Details of the voting results and proxy information are attached.

In respect to Resolution One "The adoption of the Remuneration Report", the number of "no" votes exceeded the 25% threshold referred to in The Corporations Act 2001 (Cth). In these circumstances, the Company has achieved its first strike.

In respect to Resolution Five "Grant of Performance Rights to Managing Director Mr. Andrew Hansen" for financial year ending 30 June 2024" the number of "no" votes exceeded 50% and the resolution has not passed. In accordance with the information detailed in the explanatory notes to the 'Notice of Annual General Meeting' issued on 13 October 2023, where approval is not obtained for this Resolution Five, the Board intends to grant Mr. Hansen additional cash remuneration in lieu of the Performance Rights, subject to the same vesting conditions being achieved.

This announcement is authorised by the Board.

A handwritten signature in blue ink, appearing to be 'JC' or similar, representing Julia Chand.

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, 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, 23 November, 2023

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	Y	59,794,781 56.37%	45,132,700 42.55%	1,146,611 1.08%	105,901	61,081,744 57.50%	45,150,600 42.50%	157,394	Not Carried
2	RE-ELECTION OF MR DAVID TRUDE	NA	102,775,619 75.81%	31,635,008 23.34%	1,154,111 0.85%	28,142	104,290,968 76.70%	31,681,087 23.30%	58,956	Carried
3	RE-ELECTION OF MR DAVID HOWELL	NA	127,576,662 94.14%	6,791,010 5.01%	1,154,111 0.85%	71,097	129,099,511 94.98%	6,829,589 5.02%	101,911	Carried
4	RE-ELECTION OF MR DON RANKIN	NA	133,289,933 98.32%	1,120,694 0.83%	1,154,111 0.85%	28,142	134,812,782 99.15%	1,159,273 0.85%	58,956	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2024	NA	47,261,112 44.19%	58,534,836 54.74%	1,145,611 1.07%	216,445	48,547,075 45.32%	58,573,415 54.68%	247,259	Not Carried
6	NON-EXECUTIVE DIRECTORS' REMUNERATION	NA	104,103,536 97.14%	1,922,706 1.79%	1,145,884 1.07%	75,047	105,611,881 98.14%	1,998,376 1.86%	75,047	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