

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, 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.

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HANSEN TECHNOLOGIES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 21 November, 2024

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 | 78,480,946 76.29% | 23,741,185 23.08% | 652,727 0.63% | 69,141 | 79,297,023 76.96% | 23,741,185 23.04% | 69,141 | Carried |
| 2 | ELECTION OF MS REBECCA WILSON | NA | 131,172,953 98.99% | 694,447 0.52% | 641,132 0.48% | 63,420 | 131,977,435 99.48% | 694,447 0.52% | 63,420 | Carried |
| 3 | GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2025 | NA | 85,620,454 82.93% | 16,975,993 16.44% | 649,132 0.63% | 588,111 | 86,432,936 83.58% | 16,975,993 16.42% | 588,111 | Carried |
| 4 | NOT PUT TO MEETING | NA | | | | | | | | |

** - 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

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