



# Heron Resources Limited

## ASX/TSX Release

29 November 2017

### Results of Voting - 2017 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that resolutions 1 through 14 were passed successfully via a show of hands at the meeting. Proxy votes received at the meeting for the Resolutions were:

Resolution	For	Against	Abstain
1. Adoption of Remuneration report	1,820,450,869	38,415,525	6,543,842
2. Election of Mr. Borden Putnam as a Director	1,857,104,649	7,931,100	374,487
3. Election of Mr. Peter Rozenauers as a Director	1,449,330,826	7,810,186	408,269,224
4. Election of Mr. Ricardo De Armas as a Director	1,857,063,134	7,972,615	374,487
5. Consolidation	1,858,464,301	7,879,543	23,199
6. Approval of Long Term Incentive Plan	1,846,828,737	11,240,652	7,340,847
7. Approval to issue Performance Rights – Mr. Wayne Taylor	1,839,159,607	20,642,356	5,608,273
8. Approval to issue Performance Rights – Mr. Stephen Dennis	1,703,287,785	156,514,178	5,608,273
9. Approval to issue Performance Rights – Ms. Fiona Robertson	1,704,708,352	155,093,611	5,608,273
10. Approval to issue Performance Rights – Mr. Borden Putnam	1,711,736,637	148,065,326	5,608,273
11. Approval to issue Performance Rights – Mr. Mark Sawyer	1,690,985,208	168,816,755	5,608,273
12. Approval to issue Performance Rights – Mr. Peter Rozenauers	1,283,094,471	168,818,042	413,497,723
13. Approval to issue Performance Rights – Mr. Ricardo De Armas	1,690,985,208	168,816,755	5,608,273
14. Approval to increase aggregate Non Directors Fee Pool	1,718,869,093	138,396,570	8,144,573

Yours faithfully,

Simon Smith

Company Secretary