



Heron Resources Limited

ASX/TSX Release

18 November 2015

Level 1, 37 Ord Street, West Perth WA 6005

heron@heronresources.com.au

+61 8 6500 9200

ABN: 30 068 263 098

Results of Voting - 2015 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that resolution 1 through 20 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	140,954,727	36,208,177	48,963,136
2. Election of Mr. Mark Sawyer as a Director	216,894,510	9,231,530	-
3. Election of Ms. Fiona Robertson as a Director	199,538,011	26,588,029	-
4. Election of Mr. Stephen Dennis	207,609,050	18,516,990	-
5. Replacement of Constitution	191,717,481	34,348,109	60,450
6. Appointment of Auditor	217,069,457	9,040,425	16,158
7. Approval of Employee Share Option Scheme	155,622,366	21,526,603	48,977,071
8. Approval of Non-Executive Director Share Scheme	131,141,921	40,096,355	54,887,764
9. Options granted to Mr. Wayne Taylor	146,815,113	30,351,033	48,959,894
10. Options granted to Mr. Ian Buchhorn	137,049,840	40,116,306	48,959,894
11. Options granted to Mr. Stephen Dennis	128,384,188	48,781,958	48,959,894
12. Options granted to Mr. Borden Putnam III	140,622,081	36,544,065	48,959,894
13. Options granted to Ms. Fiona Robertson	141,929,700	35,206,982	48,989,894
14. Options granted to Mr. Mark Sawyer	102,952,773	20,064,559	103,108,708
15. Issue of shares in lieu of Dir Fees – Mr. S Dennis	189,418,804	36,181,778	525,458
16. Issue of share in lieu of Dir Fees – Mr. B Putnam	188,624,213	36,976,369	525,458
17. Issue of shares in lieu of Dir Fees – Mr. M Sawyer	135,287,586	36,181,874	54,656,580
18. Issue of shares in lieu of Dir Fees – Ms. F Robertson	188,588,043	37,013,075	525,922
19. Ratify previous share issue	144,765,776	26,645,165	54,715,099
20. Approval of additional 10% placement facility	199,248,802	17,433,948	9,443,290

Yours faithfully,

Stephen Dennis

Chairman