



Heron Resources Limited
ASX Release

22 November 2018

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Results of Voting - 2018 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that resolutions 1 through 9 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	173,694,954	8,323,241	1,415
2. Re-election of Fiona Robertson as a Director	182,453,582	137,555	3,500
3. Re-election of Stephen Dennis as a Director	163,350,565	19,237,172	6,900
4. Re-election of Mark Sawyer as a Director	169,782,980	12,804,757	6,900
5. Re-election of Ian Pattison as a Director	182,427,773	159,964	6,900
6. Approval to issue Performance Rights - Mr Wayne Taylor	181,603,752	413,858	2,000
7. Approval to issue Performance Rights - Dr Ian Pattison	158,143,156	23,874,454	2,000
8. Renewal of Proportional Takeover Approval Provisions	171,760,082	10,834,055	500
9. Approval of Employee Share Option Plan	169,065,654	12,953,956	0

Yours faithfully,

Simon Smith

Company Secretary