ASX / Media Release

Annual General Meeting – Results of Resolutions

At today's Annual General Meeting of Hansen Technologies Limited, all six 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 & Utilities and Communications & Media industries. With its award-winning software portfolio, Hansen serves companies with 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

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

HANSEN TECHNOLOGIES LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF DIRECTORS REMUNERATION REPORT	N	77,974,690 75.87%	24,183,780 23.53%	617,133 0.60%	57,913	78,612,875 76.44%	24,234,811 23.56%	57,913	Carried
2	RE-ELECTION OF ANDREW HANSEN	NA	121,533,672 97.49%	2,497,246 2.00%	625,633 0.50%	17,525	122,180,391 97.96%	2,548,243 2.04%	17,525	Carried
3	RE-ELECTION OF DAVID HOWELL	NA	122,261,587 98.13%	1,702,908 1.37%	625,633 0.50%	83,948	122,908,306 98.59%	1,753,905 1.41%	83,948	Carried
4	RE-ELECTION OF DON RANKIN	NA	122,284,327 98.11%	1,723,593 1.38%	635,963 0.51%	30,193	122,941,376 98.58%	1,774,590 1.42%	30,193	Carried
5	GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE CHAIRMAN, MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2027	NA	87,286,841 84.87%	14,936,351 14.52%	628,368 0.61%	159,254	87,936,261 85.44%	14,987,382 14.56%	159,254	Carried
6	RE-ADOPTION OF THE PERFORMANCE RIGHTS PLAN	NA	90,572,485 88.17%	11,521,772 11.22%	633,033 0.62%	106,226	91,226,570 88.74%	11,572,803 11.26%	106,226	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