

# Disclosure of Proxy Votes

## Hastings Technology Metals Ltd

Annual General Meeting

Monday, 30 November 2020



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	403,409,826	381,572,856 94.59%	21,479,350 5.32%	1,074,144	357,620 0.09%	382,578,476 94.68%	21,479,350 5.32%	1,074,144
2 Re-election of Director – Mr Mal Randall	P	448,903,667	448,373,802 99.88%	146,245 0.03%	169,056	383,620 0.09%	448,765,422 99.97%	146,245 0.03%	809,056
3 Re-election of Director – Mr Neil Hackett	P	448,903,667	447,916,396 99.78%	603,651 0.13%	169,056	383,620 0.09%	448,948,016 99.87%	603,651 0.13%	169,056
4 Ratification of Prior Issue of 20,890,000 Shares	P	448,819,723	447,768,596 99.77%	667,507 0.15%	253,000	383,620 0.09%	448,800,216 99.85%	667,507 0.15%	253,000
5 Ratification of Prior Issue of 21,900,000 Shares	P	448,819,723	447,768,596 99.77%	667,507 0.15%	253,000	383,620 0.09%	448,800,216 99.85%	667,507 0.15%	253,000
6 Ratification of Prior Issue of 95,290,000 Shares	P	448,899,723	447,768,596 99.75%	747,507 0.17%	173,000	383,620 0.09%	448,792,216 99.83%	755,507 0.17%	173,000
7 Ratification of Prior Issue of 400,000 Shares	P	448,864,723	447,762,516 99.75%	673,587 0.15%	208,000	428,620 0.10%	448,831,136 99.85%	681,587 0.15%	208,000



			Proxy Votes				Poll Results (if applicable)		
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8 Approval to Issue Shares to Foon Keong (Charles) Lew	P	391,982,167	390,641,197 99.66%	1,042,517 0.27%	57,090,556	298,453 0.08%	391,587,650 99.73%	1,042,517 0.27%	57,090,556
9 Cancellation of Performance Rights	P	403,747,368	403,352,580 99.90%	11,168 0.00%	736,602	383,620 0.10%	403,744,200 100.00%	11,168 0.00%	1,376,602
10 Approval of Issue of Performance Rights and Shares to Executive Director – Charles Lew	P	391,742,695	369,405,809 94.30%	22,075,470 5.64%	57,330,028	261,416 0.07%	370,315,225 94.37%	22,075,470 5.63%	57,330,028
11 Approval of Issue of Performance Rights and Shares to Non-Executive Director – Mal Randall	P	403,548,974	401,402,182 99.47%	1,885,376 0.47%	934,996	261,416 0.06%	401,671,598 99.38%	2,525,376 0.62%	934,996
12 Approval of Issue of Performance Rights and Shares to Non-Executive Director – Neil Hackett	P	403,548,974	401,410,182 99.47%	1,877,376 0.47%	934,996	261,416 0.06%	402,319,598 99.54%	1,877,376 0.46%	934,996
13 Approval of Issue of Performance Rights and Shares to Executive Director – Guy Robertson	P	403,548,974	401,920,088 99.60%	1,367,470 0.34%	934,996	261,416 0.06%	402,829,504 99.66%	1,367,470 0.34%	934,996
14 Approval of Issue of Performance Rights and Shares to Executive Director – Jean Claude Steinmetz	P	392,281,824	390,247,532 99.48%	1,772,876 0.45%	12,202,146	261,416 0.07%	391,156,948 99.55%	1,772,876 0.45%	12,202,146
15 Approval of 10% Placement Capacity	P	448,856,267	447,750,081 99.75%	642,566 0.14%	216,456	463,620 0.10%	448,853,701 99.86%	650,566 0.14%	216,456

