

8 July 2021

## Results of General Meeting

The directors of Hammer Metals Limited advise that, at the general meeting of shareholders held today, the resolutions considered were all passed on a poll.

The results of the poll are as follows:

| Resolution   | For         | Against   | Abstain/<br>Excluded | Result |
|--|-------------|-----------|----------------------|--------|
| 1 Ratify issue of Tranche 1 Placement Shares issued Pursuant to Listing Rule 7.1 | 119,622,000 | 540,314   | 50,094,896           | Passed |
| 2 Authorise Issue of Tranche 2 Placement Shares to Mr David Church               | 168,969,091 | 1,140,314 | 147,805              | Passed |
| 3 Authorise Issue of Tranche 2 Placement Shares to Mr Russell Davis              | 130,416,028 | 540,314   | 39,300,868           | Passed |
| 4 Authorise Issue of Tranche 2 Placement Shares to Mr Zbigniew Lubieniecki       | 112,144,156 | 540,314   | 57,572,740           | Passed |

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

| Resolution   | For         | Against   | Abstain/<br>Excluded | Discretionary |
|--|-------------|-----------|----------------------|---------------|
| 1 Ratify issue of Tranche 1 Placement Shares issued Pursuant to Listing Rule 7.1 | 117,152,032 | 540,314   | 50,094,896           | 2,469,968     |
| 2 Authorise Issue of Tranche 2 Placement Shares to Mr David Church               | 166,499,123 | 1,140,314 | 147,805              | 2,469,968     |
| 3 Authorise Issue of Tranche 2 Placement Shares to Mr Russell Davis              | 127,946,060 | 540,314   | 39,300,868           | 2,469,968     |
| 4 Authorise Issue of Tranche 2 Placement Shares to Mr Zbigniew Lubieniecki       | 109,674,188 | 540,314   | 57,572,740           | 2,469,968     |

For further information, please contact:

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*This announcement was authorised for issue by Mark Pitts, Company Secretary, Hammer Metals Limited.*