

29 November 2021

Results of Annual General Meeting

The directors of Hammer Metals Limited advise that, at the annual 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/ Exclude	Result
1 Adoption of Remuneration Report	154,626,595 99.12%	1,374,531 0.88%	107,943,131	Passed
2 Re-Election of Zbigniew Lubieniecki	263,825,226 99.95%	119,031 0.05%	-	Passed
3 Issue of Performance Rights to Daniel Thomas	258,419,658 98.84%	3,021,531 1.16%	2,503,068	Passed
4 Approval of 10% placement capacity	261,121,603 99.31%	1,822,654 0.69%	1,000,000	Passed

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

Resolution	For	Against	Discretionary	Abstain/ Exclude
1 Adoption of Remuneration Report	151,006,777	1,374,531	3,619,818	107,943,131
2 Re-Election of Zbigniew Lubieniecki	261,083,151	119,031	2,742,075	-
3 Issue of Performance Rights to Daniel Thomas	255,677,583	3,021,531	2,742,075	2,503,068
4 Approval of 10% placement capacity	258,434,528	1,822,654	2,687,075	1,000,000

For further information, please contact:

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