



ASX:HAS Announcement

10 October 2022

RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held on 10 October 2022 that the Resolutions as set out in the Appendix below were passed.



Guy Robertson
Company Secretary

Voting Summary Report

Hastings Technology Metals Ltd
General Meeting

Security Class(es):
HAS - ORDINARY FULLY PAID SHARES

 Meeting Date: 10-Oct-2022

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Proposed issue of Exchangeable Notes	56,607,715	212	268,791	47	287,874	32	0	0	57,164,380	289	0	0	3,771	8
	99.03%	73.36%	0.47%	16.26%	0.50%	11.07%	0.00%	0.00%						
2 Ratification of prior issue of Tranche 1 Shares	52,565,140	221	252,121	39	1,229,536	32	0	0	54,046,797	290	0	0	3,121,354	11
	97.26%	76.21%	0.47%	13.45%	2.27%	11.03%	0.00%	0.00%						
3 Approval to issue Tranche 2 Shares to unrelated parties	56,575,362	207	300,811	54	287,779	31	0	0	57,163,952	289	0	0	4,199	9
	98.97%	71.63%	0.53%	18.69%	0.50%	10.73%	0.00%	0.00%						
4 Approval to issue Shares to Foon Keong (Charles) Lew or his nominee	50,532,821	179	308,975	73	290,328	32	0	0	51,132,124	282	0	0	6,036,027	17
	98.83%	63.48%	0.60%	25.89%	0.57%	11.35%	0.00%	0.00%						
5 Approval to issue Shares to Jean Claude Steinmetz or his nominee	55,816,805	180	484,881	72	290,428	33	0	0	56,592,114	283	0	0	576,037	14
	98.63%	63.60%	0.86%	25.44%	0.51%	11.66%	0.00%	0.00%						

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