

23 November 2022

## 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	149,835,967 99.98%	35,000 0.02%	112,622,050	Passed
2	Re-election of Director – Russell Davis	262,482,726 100.00%	- 0.00%	10,291	Passed
3	Issue of Options to Russell Davis	218,968,956 99.26%	1,639,105 0.74%	41,884,956	Passed
4	Issue of Options to Zbigniew Lubieniecki	195,748,794 99.28%	1,409,729 0.72%	65,334,494	Passed
5	Issue of Options to David Church	259,109,714 99.35%	1,689,729 0.65%	1,693,574	Passed
6	Approval of Employee Incentive Option Plan	142,703,315 95.66%	6,479,105 4.34%	113,310,597	Passed
7	Appointment of Auditor	262,303,726 99.93%	179,000 0.07%	10,291	Passed
8	Approval of 10% placement capacity	261,653,074 99.99%	19,000 0.01%	820,943	Passed
9	Adoption of New Constitution	261,467,726 99.69%	800,000 0.31%	225,291	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	147,249,255	35,000	2,586,712	112,622,050
2 Re-election of Director – Russell Davis	259,915,014	-	2,567,712	10,291
3 Issue of Options to Russell Davis	216,401,244	1,639,105	2,567,712	41,884,956
4 Issue of Options to Zbigniew Lubieniecki	193,061,082	1,409,729	2,687,712	65,334,494
5 Issue of Options to David Church	256,422,002	1,689,729	2,687,712	1,693,574
6 Approval of Employee Incentive Option Plan	140,015,603	6,479,105	2,687,712	113,310,597
7 Appointment of Auditor	259,565,390	179,000	2,738,336	10,291
8 Approval of 10% Placement Capacity	259,085,362	19,000	2,567,712	820,943
9 Adoption of New Constitution	253,968,014	800,000	7,499,712	225,291

For further information, please contact:

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