

13 July 2023

## 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/ Exclude	Result
1	Ratification of Share Issue – Tranche 1 Placement Shares	145,811,120 99.56%	637,782 0.44%	87,729,813	Passed
2	Authorise Issue of Placement Shares – Daniel Thomas	232,079,147 99.42%	1,350,126 0.58%	749,442	Passed
3	Authorise Issue of Placement Shares – Russell Davis	190,835,134 99.30%	1,350,126 0.70%	41,993,455	Passed
4	Authorise Issue of Placement Shares – Zbigniew Lubieniecki	167,585,596 99.20%	1,350,126 0.80%	65,242,993	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	Ratification of Share Issue – Tranche 1 Placement Shares	143,971,865	637,782	555,473	87,729,813
2	Authorise Issue of Placement Shares – Daniel Thomas	230,239,892	1,350,126	555,473	749,442
3	Authorise Issue of Placement Shares – Russell Davis	188,995,879	1,350,126	555,473	41,993,455
4	Authorise Issue of Placement Shares – Zbigniew Lubieniecki	165,715,841	1,350,126	585,973	65,242,993

For further information, please contact:

Mark Pitts

Company Secretary

[markp@endeavourcorp.com.au](mailto:markp@endeavourcorp.com.au)

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