

15 November 2024

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	156,379,740 97.54%	3,937,834 2.46%	117,792,172	Passed
2 Re-election of Director – Russell Davis	274,916,229 98.86%	3,168,187 1.14%	25,330	Passed
3 Approval of 10% placement capacity	273,331,635 98.41%	4,427,449 1.59%	350,662	Passed
4 Issue of Performance Rights - Daniel Thomas	219,340,329 97.51%	5,591,051 2.49%	53,178,366	Passed
5 Issue of Options - Russell Davis	219,363,329 97.52%	5,568,051 2.48%	53,178,366	Passed
6 Issue of Options - David Church	219,391,379 97.52%	5,568,051 2.48%	53,150,316	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	155,647,786	3,937,834	551,954	116,739,541
2	Re-election of Director – Russell Davis	273,095,644	3,168,187	587,954	25,330
3	Approval of 10% placement capacity	271,530,550	4,427,449	568,454	350,662
4	Issue of Performance Rights - Daniel Thomas	218,657,875	5,591,051	502,454	52,125,735
5	Issue of Options - Russell Davis	218,680,875	5,568,051	502,454	52,125,735
6	Issue of Options - David Church	218,680,875	5,568,051	530,504	52,097,685

For further information, please contact:
Mark Pitts
Company Secretary

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