



22 November 2017

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 show of hands.

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

Resolution		For	Against	Abstain	Discretionary
1	Adoption of Remuneration report	61,211,512	-	15,525,477	3,565,031
2	Re-election of Director – Mr. Russell Davis	76,736,989	-	-	3,565,031
3	Ratification of Placement Share Issue LR7.1	76,736,989	-	-	3,565,031
4	Ratification of Placement Share Issue LR7.1A	76,736,989	-	-	3,565,031
5	Approval of 10% Placement Facility	76,736,989	-	-	3,565,031

For and on behalf of the Board of Hammer Metals Limited

Mark Pitts

A handwritten signature in black ink, appearing to read "Mark Pitts".

Company Secretary

For further information, please contact:

Mark Pitts
Company Secretary

markp@endeavourcorp.com.au

Hammer Metals Limited (ASX:HMX): Hammer Metals holds a strategic tenement position covering approximately 3,200km² within the Mount Isa mining district, with 100% interests in the Kalman (Cu-Au-Mo-Re) deposit, the Overlander North and Overlander South (Cu-Co) deposits, the Millennium (Cu-Co-Au) deposit as well as the recently acquired Elaine-Dorothy (Cu-Au) deposit. Hammer is an active mineral explorer, focused on discovering large copper-gold deposits of the Ernest Henry style and has a range of prospective targets at various stages of testing.