



RESULTS OF GENERAL MEETING

17 May 2019

ASX Code: HMX

CAPITAL STRUCTURE:

Share Price (16/05/2019)	\$0.03
Shares on Issue	314m
Market Cap	\$9.4m
Options Listed	183m
Options Unlisted	32m

Significant Shareholders	
Deutsche Rohstoff	11.2%
Resource Capital Fund VI	8.0%
Management	6.9%
Zenith Pacific	6.8%

HAMMER METALS LTD:

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DIRECTORS / MANAGEMENT:

Russell Davis
Executive Chairman

Nader El Sayed
Non-Executive Director

Ziggy Lubieniecki
Non-Executive Director

Mark Pitts
Company Secretary

Mark Whittle
Chief Operating Officer

The directors of Hammer Metals Limited advise that, at the 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 / Excluded	Discretion
1	Issue of Placement securities to Related Party - Mr Lubieniecki	113,703,754	42,058	8,332,700	21,828,428
2	Issue of Placement securities to Related Party - Mr Davis	111,036,454	42,058	11,000,000	21,828,428
3	Ratification of Placement securities – LR 7.1	122,036,454	42,058	21,417,000	411,428
4	Ratification of Placement securities – LR 7.1A	122,036,454	42,058	21,417,000	411,428
5	Section 195 approval	122,036,454	42,058	-	21,828,428
6	Issue of Consideration Shares to Related Party Vendors	97,392,173	42,058	24,644,281	21,828,428
7	Issue of Consideration Shares to Unrelated Vendor	122,036,454	42,058	21,417,000	411,428

For further information, please contact:

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