



HASTINGS
Technology Metals Limited

27 November 2019

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 27 November 2019 that the Resolutions as set out in the Appendix below were passed unanimously on a show of hands.

Resolution 12 was approved as a special resolution. The resolution was passed by more than 75% of the shareholders voting in person or by proxy.

Guy Robertson
Company Secretary



Appendix

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

27 November 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged and the votes under the poll.

Resolution	Proxy directed to vote	For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	510,870,361	24,437,561	371,472
Resolution 2	Re-election of Director – Mr G Robertson	517,105,455	18,202,467	371,472
Resolution 3	Re-election of Director – Mr M Randall	531,236,927	4,402,467	40,000
Resolution 4	Re-election of Director – Mr Hackett	528,904,915	6,359,479	415,000
Resolution 5	Re-election of Director – Mr Steinmetz	506,769,247	17,602,997	11,307,150
Resolution 6	Approval of performance rights plan	525,732,176	4,597,928	5,349,290
Resolution 7	Approval of issue of performance rights shares – Mr Lew	446,929,440	3,969,329	84,780,625
Resolution 8	Approval of issue of performance rights shares – Mr Randall	530,647,787	4,656,735	374,872
Resolution 9	Approval of issue of performance rights shares – Mr Hackett	527,628,369	7,676,153	374,872
Resolution 10	Approval of issue of performance rights shares – Mr Robertson	531,335,193	3,969,329	374,872
Resolution 11	Approval of issue of performance rights shares – Mr Steinmetz	518,880,637	5,156,735	11,642,022
Resolution 12	Approval of Placement Capacity	531,854,333	3,785,061	40,000

Guy Robertson
Company Secretary