

24 January 2020

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. A poll was conducted for each resolution and sub resolution in accordance the revised guidance from the Australian Securities Exchange ("ASX").

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

Resolution		For	Against	Abstain/ Exclude	Discretionary
1(a)	Ratification of prior placement – LR7.1	55,804,268	201,000	10,647,727	1,764,873
1(b)	Ratification of prior placement – LR7.A	55,804,268	201,000	10,647,727	1,764,873
2	Approval to issue shortfall shares	11,943,142	201,000	54,802,921	1,470,805
3(a)	Approval for placement of shortfall shares – Mr Z Lubieniecki	35,103,619	201,000	31,802,921	1,310,328
3(b)	Approval for placement of shortfall shares – Mr R Davis	43,451,995	201,000	23,454,545	1,310,328

We also advise that the valid votes cast for each resolution and the results of the poll are as follows:

Resolution		For	Against	Abstain/ Exclude	Result of Resolution
1(a)	Ratification of prior placement – LR7.1	57,569,141	201,000	10,647,727	Passed
1(b)	Ratification of prior placement – LR7.A	57,569,141	201,000	10,647,727	Passed
2	Approval to issue shortfall shares	13,413,947	201,000	54,802,921	Passed
3(a)	Approval for placement of shortfall shares – Mr Z Lubieniecki	36,413,947	201,000	31,802,921	Passed
3(b)	Approval for placement of shortfall shares – Mr R Davis	44,762,323	201,000	23,454,545	Passed

For further information, please contact:

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This ASX announcement was authorized for release by Mark Pitts, Company Secretary, Hammer Metals Limited.