



20 January 2015

ASX ANNOUNCEMENT

HASTINGS RARE METALS LIMITED - RESULTS OF GENERAL MEETING

Hastings Rare Metals Limited provides the following information to the ASX in accordance with Section 251AA of the Corporations Act and Listing Rule 3.13.2, in relation to the resolutions passed by members of Hastings Rare Metals Limited at a General Meeting of Shareholders held on 20 January 2015. All Resolutions were passed on a show of hands.

Resolution	Proxy directed to vote	For	Against	Abstain	Total
Resolution 1	Ratification of issue of 17,856,134 shares	160,796,630	-	-	160,796,630
Resolution 2	Approval to participate in placement – Mr Charles Lew	111,342,522	250,000	49,204,108	160,796,630
Resolution 3	Approval to participate in placement – Mr Anthony Ho	160,546,630	250,000	-	160,796,630
Resolution 4	Approval to participate in placement – Mr Malcolm Mason	158,985,964	250,000	1,560,666	160,796,630
Resolution 5	Approval to issue shares under SPP underwriting agreement – Mr Charles Lew	111,342,522	250,000	49,204,108	160,796,630
Resolution 6	Approval to issue shares under SPP underwriting agreement – Dr Choon Huat Lee	160,546,630	250,000	-	160,796,630

Guy Robertson
Company Secretary