

5 September 2016

ASX Announcement

RESULTS OF GENERAL MEETING

Hastings Technology Metals Ltd (Hastings) (ASX:HAS) is pleased to announce that shareholders passed all resolutions at today's General Meeting on a show of hands.

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

Resolution	Proxy directed to vote	For	Against	Abstain
Resolution 1	Ratification of prior issue of 89,000,000 shares	201,971,741	250,000	0
Resolution 2	Approval to issue up to 100,000,000 shares	201,971,741	250,000	0
Resolution 3	Approval to participate in placement by a Director	133,365,168	417,500	68,439,073

Guy Robertson
Company Secretary