

26 November 2024

2024 Annual General Meeting Results

Hastings Technology Metals Limited ("Hastings" or the "Company") is pleased to advise that all resolutions proposed at the Company's 2024 Annual General Meeting have passed by poll.

In accordance with Listings Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises the voting results and proxies received as set out in the Appendix attached.

This announcement has been approved by Guy Robertson, Company Secretary of Hastings.

FOR FURTHER INFORMATION CONTACT:

Charles Lew
Executive Chairman
+65 6220 9220

Guy Robertson
Company Secretary
+61 8 6117 6118

MEDIA ENQUIRIES:

Vince Catania
General Manager, Corporate
+61 408 230 277
vince.catania@hastingstechmetals.com

Matt Worner
VECTOR Advisors
+61 429 522 924
mworner@vectoradvisors.au



APPENDIX

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Table 1: Hastings 2024 Annual General Meeting Results

RESOLUTION DETAILS		AS AT PROXY CLOSE, INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES					NUMBER OF VOTES CAST ON THE POLL				RESOLUTION RESULTS
RESOLUTION	RESOLUTION TYPE	FOR	AGAINST	DISCRETION-ARY	EXCLUSION	ABSTAIN	FOR	AGAINST	EXCLUSION	ABSTAIN	CARRIED/NOT CARRIED
Resolution 1 Adoption of Remuneration Report	Ordinary	38,002,720 91.89%	2,253,869 5.45%	1,100,072 2.66%	3,800,276	10,353,516	39,199,299 94.51%	2,276,642 5.49%	3,800,276	10,353,516	Carried
Resolution 2 Re-election of Mr Jean Claude Steinmetz	Ordinary	48,062,866 96.07%	861,567 1.72%	1,102,453 2.20%	-	5,106,350	49,284,599 98.28%	861,567 1.72%	-	5,106,350	Carried
Resolution 3 Approval for issue of 560,000 shares to a director	Ordinary	37,285,038 91.28%	2,432,413 5.95%	1,129,980 2.77%	-	14,285,805	38,511,525 94.01%	2,455,186 5.99%	-	14,285,805	Carried
Resolution 4 Approval for issue of options in connection with the project loan notes	Ordinary	41,142,717 93.52%	1,692,707 3.85%	1,159,715 2.64%	-	11,138,097	42,421,712 96.16%	1,692,707 3.84%	-	11,138,097	Carried
Resolution 5 Approval of 7.1A mandate	Special	52,133,537 96.88%	594,893 1.11%	1,084,744 2.02%	-	1,320,062	53,314,788 98.85%	617,666 1.15%	-	1,320,062	Carried

ABOUT HASTINGS TECHNOLOGY METALS LIMITED

Hastings Technology Metals Limited is a Perth-based rare earths company focused on the development of its 100% owned Yangibana Rare Earths and Niobium Project. Located in the Gascoyne region of Western Australia, the Yangibana Project contains one of the most highly valued deposits of NdPr in the world with an NdPr to Total Rare Earth Oxide ratio of up to 52% in some areas of the orebody.

With an initial mine life of 17 years, the Yangibana Project will become a globally significant source of NdPr, a critical component in the manufacture of permanent magnets used in advanced technology products including electric vehicles, renewable energy, humanoid robotics, and digital devices.

The Yangibana Project is fully permitted for immediate development and is well-timed to meet the forecast supply gap for rare earth elements accelerated by the growth in electric vehicles and wind turbines, both vital for the global energy transition. It will be developed in two stages with an initial focus on the construction of the mine and beneficiation plant to produce 37,000 tonnes per annum of mixed rare earth concentrate.

Hastings continues to assess downstream processing opportunities including the development of a hydrometallurgical plant to capture more of the rare earth value chain. The Company holds a strategic 21.5% shareholding in TSX-listed Neo Performance Materials Inc., a leading global rare earth processing and permanent magnets producer, providing additional scope to create an integrated mine to magnet supply chain.

Hastings recognises in its geological model and mine plan the potential for a multi-commodity recovery process stream which underpins the economic recovery of rare earth minerals and associated critical minerals like ferro-columbite, and hafnium-enriched zircon.

For more information, please visit www.hastingstechmetals.com