



HASTINGS
Technology Metals Limited



ASX Announcement

25 November 2021

Results of Annual General Meeting

Hastings Technology Metals Limited (ASX: HAS) ('Hastings' or 'Company') today held its Annual General Meeting (AGM) as a virtual online event.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

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

*****ENDS*****

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Disclosure of Proxy Votes

Hastings Technology Metals Ltd

Annual General Meeting

Thursday, 25 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	514,703,855	445,532,046 86.56%	2,775,034 0.54%	55,216,197	66,396,775 12.90%	544,987,176 99.49%	2,775,034 0.51%	55,216,197
2 Re-Election of Director – Mr Guy Robertson	P	624,417,802	552,224,968 88.44%	5,675,059 0.91%	624,944	66,517,775 10.65%	651,801,098 99.14%	5,675,059 0.86%	624,944
3 Re-Election of Director – Mr Jean Claude Steinmetz	P	624,809,537	552,705,269 88.46%	5,586,493 0.89%	233,209	66,517,775 10.65%	652,281,399 99.15%	5,586,493 0.85%	233,209
4 Re-Election of Director – Mr Bruce Macfadzean	P	624,749,274	557,943,628 89.31%	287,871 0.05%	293,472	66,517,775 10.65%	657,519,758 99.96%	287,871 0.04%	293,472
5 Fees to Non-Executive Directors	P	502,757,061	427,129,972 84.96%	9,114,689 1.81%	122,285,685	66,512,400 13.23%	526,700,727 98.30%	9,114,689 1.70%	122,285,685

