

21 November 2023

RESULTS OF ANNUAL GENERAL MEETING

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

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001 (Cth)*, I advise the voting results and proxies received as set out in the attached report.

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

*****ENDS*****

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Voting Summary Report

Hastings Technology Metals Ltd
Annual General Meeting

Security Class(es):
HASESC03 - ESCROWED SHARES - 25 JANUARY 2024
HAS - ORDINARY FULLY PAID SHARES

 **Meeting Date: 21-Nov-2023**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ADOPTION OF REMUNERATION REPORT	29,786,300	149	413,946	69	98,509	22	0	0	30,298,755	237	2,490,472	6	5,528,114	18
	98.31%	62.87%	1.37%	29.11%	0.33%	9.28%	0.00%	0.00%						
2 RE-ELECTION OF DIRECTOR – MR GUY ROBERTSON	36,233,321	180	1,928,762	45	99,809	23	0	0	38,261,892	245	0	0	55,449	15
	94.70%	73.47%	5.04%	18.37%	0.26%	9.39%	0.00%	0.00%						
3 RE-ELECTION OF DIRECTOR – MR BRUCE MCFADZEAN	37,670,436	177	414,028	42	99,809	23	0	0	38,184,273	242	0	0	133,068	18
	98.65%	73.14%	1.08%	17.36%	0.26%	9.50%	0.00%	0.00%						
4 RATIFICATION OF PRIOR ISSUE OF 202,650 SHARES	37,740,919	152	432,243	63	109,520	26	0	0	38,282,682	240	0	0	34,659	19
	98.58%	63.33%	1.13%	26.25%	0.29%	10.83%	0.00%	0.00%						
5 RATIFICATION OF PRIOR ISSUE OF 50,000 SHARES	37,435,475	147	582,670	73	110,395	27	0	0	38,128,540	244	166,417	1	22,384	14
	98.18%	60.25%	1.53%	29.92%	0.29%	11.07%	0.00%	0.00%						
6 ADOPTION OF INCENTIVE PLAN	29,050,417	138	649,306	81	104,273	25	0	0	29,803,996	241	0	0	8,513,345	20
	97.47%	57.26%	2.18%	33.61%	0.35%	10.37%	0.00%	0.00%						
7 REPLACEMENT OF CONSTITUTION	36,212,747	155	1,951,791	62	108,466	26	0	0	38,273,004	240	0	0	44,337	19
	94.62%	64.58%	5.10%	25.83%	0.28%	10.83%	0.00%	0.00%						