

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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### FOR FURTHER INFORMATION CONTACT:

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### MEDIA ENQUIRIES:

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