

13 November 2013

ASX Announcement

Postponement of General Meeting Requisitioned by Shareholders

Hastings Rare Metals Limited (“Hastings” or “Company”) gives notice to ASX Limited in accordance with rule 11.2 of its constitution that the general meeting of members previously scheduled to be held at 10am (AEDT) on Thursday 14 November 2013 (**EGM**) has been postponed to **4.15pm (AEDT) on the same day Thursday 14 November 2013** at the same venue, the offices of Norton Rose Fulbright, Grosvenor Place, Level 18, 225 George Street, Sydney, NSW.

The schedule for the Annual General Meeting (**AGM**) remains unchanged. The AGM will be held at 9am (AEDT) on Thursday, 14 November 2013 in the offices of Norton Rose Fulbright, Grosvenor Place, Level 18, 225 George Street, Sydney, NSW.

The EGM, which was requisitioned by shareholders holding at least 5% of the votes that may be cast at a general meeting pursuant to notices purportedly issued pursuant to section 249D of the *Corporations Act* 2001 (Cth), has been postponed because it has become clear that given the volume of proxies received and the likelihood that a poll will be called that it will not be possible to conclude the business of the AGM prior to the previously scheduled time for commencement of the EGM.

The directors have determined that pursuant to Regulation 7.11.37 of the *Corporations Regulations* 2001 (Cth) that the persons eligible to vote at the EGM are those who are registered shareholders at 7pm (AEDT) on Tuesday, 12 November 2013.

The time for the receipt of proxy forms (and any attorney or other authority under which it is signed) for the EGM has been extended to 4.15pm on Tuesday, 12 November 2013.

Guy Robertson
Executive Director

For further information please contact:

Guy Robertson, Executive Director +61 2 9078 7678

Media & Investor relations: Fortbridge +612 9003 0477

Bill Kemmery +61 400 122 449 or Marina Trusa +61 404 330 634