



14 November 2013

ASX ANNOUNCEMENT

HASTINGS RARE METALS LIMITED - RESULTS OF GENERAL MEETING

Hastings Rare Metals Limited provides the following information to the ASX in accordance with Section 251AA of the Corporations Act and Listing Rule 3.13.2, in relation to the resolutions passed by members of Hastings Rare Metals Limited at a General Meeting of Shareholders held on 14 November 2013.

Resolution 1

"That Mr Foon Keong (Charles) Lew be appointed as a director of the Company."

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number of Shares
For	56,316,104
Against	74,676,065
Abstain	0
Proxy's Discretion	3,079,639

The motion was not carried on a poll, the details of which were:

	Votes
For	58,690,649
Against	77,755,704
Abstain	0

Resolution 2

"That Mr Simon Lister Wallace be appointed as a director of the Company."

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number of Shares
For	54,074,930
Against	76,172,239
Abstain	0
Proxy's Discretion	3,079,639

The motion was not carried on a poll, the details of which were:

	Votes
For	56,449,475
Against	79,251,878
Abstain	0

Guy Robertson

Company Secretary