



19 November 2013

ASX Announcement

Hastings Rare Metals Limited – Annual General Meeting and General Meeting Outcomes

Hastings Rare Metals Limited (ASX:HAS) (“Hastings” or “Company”) confirms the following outcomes released in the Results of Meetings on 14 November 2013:

The following Directors of Hastings were re-elected by shareholders at the conclusion of the Annual General Meeting held on 14 November 2013:

Mr Guy Robertson
Mr Malcolm Mason
Mr Vaz Hovernessian

Mr Tony Ho continues as Non-executive Chairman of the Board.

At the General Meeting held on 14 November 2014 the shareholders did not vote in favour of the proposal for the addition of two directors as set out in the s249D requisition for the meeting lodged on 8 October 2013.

With the s249D General Meeting and the Annual General Meeting now finalised, the Board will continue with its focus on building value for all shareholders.

Guy Robertson
Executive Director