



HASTINGS
Technology Metals Limited

29 November 2017

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 29 November 2017 that the Resolutions as set out in the Appendix below were passed unanimously on a show of hands.

Resolution 7 was approved as a special resolution. The resolution was passed by more than 75% of the shareholders voting in person or by proxy.

Guy Robertson
Company Secretary



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

29 November 2017

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged and the votes under the poll.

Resolution	Proxy directed to vote	For	Against	Abstain	Discretionary
Resolution 1	Adoption of Remuneration Report	178,467,616	1,710,284	83,514,689	3,197,305
Resolution 2	Re-election of Director – Mr Guy Robertson	262,927,171	0	765,418	3,197,305
Resolution 3	Re-election of Director – Mr Aristeidis Stamoulis	263,280,310	366,279	46,000	3,197,305
Resolution 4	Re-election of Director – Jean Claude Steinmetz	263,280,310	366,279	46,000	3,197,305
Resolution 5	Ratification of prior issue of 4,475,000 shares	263,548,469	144,120	0	3,197,305
Resolution 6	Ratification of prior issue of 1,000,000 shares	263,548,469	144,120	0	3,197,305
Resolution 7	Approval of Placement Capacity	263,355,150	337,439	0	3,197,305

Guy Robertson
Company Secretary