

29 September 2017

ASX Announcement

RESULTS OF GENERAL MEETING

Hastings Technology Metals Ltd (Hastings) (ASX:HAS) is pleased to announce that shareholders passed all resolutions at today's General Meeting on a show of hands.

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

| Resolution | Proxy directed to vote | For | Against | Abstain |
|-------------------|--|-------------|----------------|----------------|
| Resolution 1 | Approval to issue shares to director – Foon Keong Lew | 305,333,225 | 1,852,493 | 0 |
| Resolution 2 | Ratification of prior issue of 51,046,512 shares | 307,015,589 | 170,129 | 0 |
| Resolution 3 | Ratification of prior issue of 23,650,000 shares | 307,089,589 | 96,129 | 0 |
| Resolution 4 | Approval to issue placement shares to director – Anthony Ho | 300,832,445 | 1,852,493 | 4,500,780 |
| Resolution 5 | Approval to issue placement shares to director - Jean Claude Steinmetz | 305,333,225 | 1,852,493 | 0 |
| Resolution 6 | Approval to issue placement shares to Guy Robertson | 304,738,807 | 1,852,493 | 594,418 |
| Resolution 7 | Approval to issue placement shares to Foon Keong Lew | 305,333,225 | 1,852,493 | 0 |

Guy Robertson
Company Secretary