

17 November 2023

Results of Annual General Meeting

The Directors of Hammer Metals Limited advise that, at the Annual General Meeting of shareholders held today, the resolutions considered were all passed on a poll.

The results of the poll are as follows:

Resolution	For	Against	Abstain/ Exclude	Result
1 Adoption of Remuneration Report	182,404,485 96.90%	5,833,765 3.10%	116,038,686	Passed
2 Re-election of Director – David Church	298,763,248 98.31%	5,138,688 1.69%	375,000	Passed
3 Election of Director - James Croser	299,039,914 98.40%	4,862,022 1.60%	375,000	Passed
4 Issue of Director Options - David Church	293,774,403 96.69%	10,055,314 3.31%	447,219	Passed
5 Issue of Director Options - James Croser	293,844,069 96.71%	10,005,648 3.29%	427,219	Passed
6 Issue of Management Options - Daniel Thomas	288,941,069 96.64%	10,055,314 3.36%	5,280,553	Passed
7 Issue of Management Performance Rights - Daniel Thomas	289,018,785 96.66%	9,977,598 3.34%	5,280,553	Passed
8 Approval of Employee Incentive Plan	181,596,684 95.46%	8,635,978 4.54%	114,044,274	Passed
9 Approval of 10% placement capacity	295,842,558 97.36%	8,014,172 2.64%	420,206	Passed

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution		For	Against	Discretionary	Abstain/ Exclude
1	Adoption of Remuneration Report	180,139,555	5,833,765	2,264,930	116,038,686
2	Re-election of Director – David Church	296,518,318	5,138,688	2,244,930	375,000
3	Election of Director - James Croser	296,859,484	4,862,022	2,180,430	375,000
4	Issue of Director Options - David Church	291,599,473	10,055,314	2,174,930	447,219
5	Issue of Director Options - James Croser	291,669,139	10,005,648	2,174,930	427,219
6	Issue of Management Options - Daniel Thomas	286,766,139	10,055,314	2,174,930	5,280,553
7	Issue of Management Performance Rights - Daniel Thomas	286,766,139	9,977,598	2,252,646	5,280,553
8	Approval of Employee Incentive Plan	179,393,704	8,635,978	2,202,980	114,044,274
9	Approval of 10% placement capacity	293,603,578	8,014,172	2,238,980	420,206

For further information, please contact:
Mark Pitts
Company Secretary

This announcement was authorised for issue by Mark Pitts, Company Secretary, Hammer Metals Limited.