



ASX Announcement

30 November 2022

Results of Annual General Meeting

Hastings Technology Metals Limited (ASX: HAS) ('Hastings' or 'Company') today held its Annual General Meeting (AGM).

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

This announcement has been approved by Guy Robertson, Company Secretary of Hastings Technology Metals Limited.

*****ENDS*****

Contacts for more information:

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Voting Summary Report

Hastings Technology Metals Ltd
Annual General Meeting

Security Class(es):
HAS - ORDINARY FULLY PAID SHARES

 Meeting Date: 30-Nov-2022

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	37,354,336	167	158,403	46	213,198	25	0	0	37,725,937	237	2,353,922	6	771,393	18
	99.02%	70.46%	0.42%	19.41%	0.57%	10.55%	0.00%	0.00%						
2 Re-election of Director – Mr Neil Hackett	40,054,200	211	572,318	17	215,698	28	0	0	40,842,216	253	0	0	9,036	7
	98.07%	83.40%	1.40%	6.72%	0.53%	11.07%	0.00%	0.00%						
3 Re-election of Director – Mr Malcolm Randall	35,490,301	210	5,136,217	18	215,698	28	0	0	40,842,216	253	0	0	9,036	7
	86.90%	83.00%	12.58%	7.11%	0.53%	11.07%	0.00%	0.00%						
4 Approval to Issue Shares	40,412,528	160	216,559	61	215,765	29	0	0	40,844,852	250	0	0	6,400	10
	98.94%	64.00%	0.53%	24.40%	0.53%	11.60%	0.00%	0.00%						

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