



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

11 April 2012

RESULTS OF GENERAL MEETING

Hastings Rare Metals Limited (Hastings) (ASX:HAS) is pleased to announce that shareholders passed all resolutions at today's Extraordinary 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 and the votes under the poll.

Resolution	Proxy directed to vote	For	Against	Abstain	Total
Resolution 1	Ratification of prior issue of 13,200,000 shares	36,186,103	30,000	440,000	36,656,103
Resolution 2	Approval to issue 20,600,000 shares and 20,600,000 attaching options	36,182,003	34,100	440,000	36,656,103
Resolution 3	Approval to issue 33,200,000 attaching options	36,186,003	34,100	440,000	36,656,103
Resolution 4	Approval to Issue 10,000,000 Options to Advisors and Consultants	36,064,928	151,175	440,000	36,656,103
Resolution 5	Approval to issue options – Mr David Nolan	36,894,928	151,175	440,000	36,656,103
Resolution 6	Approval to issue options – Mr Steve Mackowski	36,894,928	151,175	440,000	36,656,103
Resolution 7	Approval to issue options – Mr Anthony Ho	36,794,928	151,175	540,000	36,656,103
Resolution 8	Approval to issue 3,000,000 shares to Artemis Resources Limited	36,064,103	52,000	540,000	36,656,103
Resolution 9	Approval to issue shares – Mr Steve Mackowski	35,794,928	131,175	540,000	36,656,103
Resolution 10	Approval to issue shares – Mr Anthony Ho	35,794,928	131,175	540,000	36,656,103
Resolution 11	Approval to issue 20,000,000 shares	35,964,928	151,175	540,000	36,656,103

Guy Robertson
Company Secretary