

30 November 2020

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	156,246,123	224,650	97,508,130	Passed
2	Re-Election of David Church	253,782,303	196,600	-	Passed
3	Issue of Options to Russell Davis	212,510,303	2,406,600	39,062,000	Passed
4	Issue of Options to Zbigniew Lubieniecki	193,909,465	2,406,600	57,662,838	Passed
5	Issue of Options to David Church	251,110,303	2,406,600	462,000	Passed
6	Issue of Shares in lieu of Director's fees to Russell Davis	214,560,303	806,600	38,612,000	Passed
7	Issue of Shares in lieu of Director's fees to Zbigniew Lubieniecki	195,959,465	806,600	57,212,838	Passed
8	Issue of Shares in lieu of Director's fees to Daniel Thomas	252,877,592	806,600	294,711	Passed
9	Ratification of prior issue of shares – Listing Rule 7.1A	110,178,339	156,600	143,643,964	Passed
10	Ratification of prior issue of options – Listing Rule 7.1	253,794,049	156,600	28,254	Passed
11	Ratification of prior issue of shares – Listing Rule 7.1	253,794,049	156,600	28,254	Passed
12	Approval of 10% placement capacity	250,707,301	3,258,990	12,612	Passed

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

Resolution		For	Against	Abstain/ Exclude	Discretionary
1	Adoption of Remuneration Report	146,783,468	224,650	97,508,130	9,462,655
2	Re-Election of David Church	244,719,648	196,600	-	9,062,655
3	Issue of Options to Russell Davis	203,447,648	2,406,600	39,062,000	9,062,655
4	Issue of Options to Zbigniew Lubieniecki	184,846,810	2,406,600	57,662,838	9,062,655
5	Issue of Options to David Church	242,047,648	2,406,600	462,000	9,062,655
6	Issue of Shares in lieu of Director's fees to Russell Davis	205,497,648	806,600	38,612,000	9,062,655
7	Issue of Shares in lieu of Director's fees to Zbigniew Lubieniecki	186,896,810	806,600	57,212,838	9,062,655
8	Issue of Shares in lieu of Director's fees to Daniel Thomas	243,814,937	806,600	294,711	9,062,655
9	Ratification of prior issue of shares – Listing Rule 7.1A	101,115,684	156,600	143,643,964	9,062,655
10	Ratification of prior issue of options – Listing Rule 7.1	244,731,394	156,600	28,254	9,062,655
11	Ratification of prior issue of shares – Listing Rule 7.1	244,731,394	156,600	28,254	9,062,655
12	Approval of 10% placement capacity	241,644,646	3,258,990	12,612	9,062,655

For further information, please contact:

Mark Pitts

Company Secretary

markp@endeavourcorp.com.au

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