

23 November 2022

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	149,835,967 99.98%	35,000 0.02%	112,622,050	Passed
2	Re-election of Director – Russell Davis	262,482,726 100.00%	- 0.00%	10,291	Passed
3	Issue of Options to Russell Davis	218,968,956 99.26%	1,639,105 0.74%	41,884,956	Passed
4	Issue of Options to Zbigniew Lubieniecki	195,748,794 99.28%	1,409,729 0.72%	65,334,494	Passed
5	Issue of Options to David Church	259,109,714 99.35%	1,689,729 0.65%	1,693,574	Passed
6	Approval of Employee Incentive Option Plan	142,703,315 95.66%	6,479,105 4.34%	113,310,597	Passed
7	Appointment of Auditor	262,303,726 99.93%	179,000 0.07%	10,291	Passed
8	Approval of 10% placement capacity	261,653,074 99.99%	19,000 0.01%	820,943	Passed
9	Adoption of New Constitution	261,467,726 99.69%	800,000 0.31%	225,291	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	147,249,255	35,000	2,586,712	112,622,050
2 Re-election of Director – Russell Davis	259,915,014	-	2,567,712	10,291
3 Issue of Options to Russell Davis	216,401,244	1,639,105	2,567,712	41,884,956
4 Issue of Options to Zbigniew Lubieniecki	193,061,082	1,409,729	2,687,712	65,334,494
5 Issue of Options to David Church	256,422,002	1,689,729	2,687,712	1,693,574
6 Approval of Employee Incentive Option Plan	140,015,603	6,479,105	2,687,712	113,310,597
7 Appointment of Auditor	259,565,390	179,000	2,738,336	10,291
8 Approval of 10% Placement Capacity	259,085,362	19,000	2,567,712	820,943
9 Adoption of New Constitution	253,968,014	800,000	7,499,712	225,291

For further information, please contact:

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