

14 April 2021

RESULTS OF GENERAL MEETING AND CHANGE OF NAME

Hyperion Metals Limited (formerly 'Tao Commodities Limited') (ASX: HYM) ("Hyperion" or "Company") advises that a General Meeting of Shareholders was held today, 14 April 2021, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange ("ASX").

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

Following shareholder approval at the General Meeting held today, the Company's name has been changed to 'Hyperion Metals Limited'. A certificate of change of company name from the Australian Securities and Investment Commission ("ASIC") is attached.

The ASX code for the Company will change to "**HYM**" in due course.

This announcement has been authorized for release by the Company Secretary, Mr Gregory Swan.

For further information, please contact:

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Hyperion Metals Limited (formerly 'Tao Commodities Limited')
General Meeting
14 April 2021

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Change of Company Name	47,105,101	178,231	-	305,000	47,410,101 (99.6%)	178,231 (0.4%)	-	Carried on vote by poll
2. Ratify Issue of Prior Placement Shares	27,051,117	-	20,182,215	355,000	27,406,117 (100.0%)	- (0.0%)	20,182,215	Carried on vote by poll
3. Issue of Performance Rights to Director – Mr Anastasios Arima	43,917,601	53,231	3,312,500	305,000	44,222,601 (99.9%)	53,231 (0.1%)	3,312,500	Carried on vote by poll
4. Issue of Incentive Options to Director – Mr Todd Hannigan	39,278,410	53,231	7,951,691	305,000	39,583,410 (99.9%)	53,231 (0.1%)	7,951,691	Carried on vote by poll
5. Issue of Performance Rights to Director – Mr Alastair Smith	47,055,101	228,231	-	305,000	47,360,101 (99.5%)	228,231 (0.5%)	-	Carried on vote by poll
6. Approval of Employee Equity Incentive Plan	35,738,332	50,000	11,495,000	305,000	36,043,332 (99.9%)	50,000 (0.1%)	11,495,000	Carried on vote by poll



Certificate of Registration on Change of Name

This is to certify that

TAO COMMODITIES LTD

Australian Company Number 618 935 372

did on the fourteenth day of April 2021 change its name to

HYPERION METALS LIMITED

Australian Company Number 618 935 372

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the fifth day of May, 2017.

Issued by the
Australian Securities and Investments Commission
on this fourteenth day of April 2021.

A handwritten signature in black ink, reading 'James Shipton'.

James Shipton
Chair

CERTIFICATE

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