

29 November 2021

## 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	154,626,595 99.12%	1,374,531 0.88%	107,943,131	Passed
2 Re-Election of Zbigniew Lubieniecki	263,825,226 99.95%	119,031 0.05%	-	Passed
3 Issue of Performance Rights to Daniel Thomas	258,419,658 98.84%	3,021,531 1.16%	2,503,068	Passed
4 Approval of 10% placement capacity	261,121,603 99.31%	1,822,654 0.69%	1,000,000	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	151,006,777	1,374,531	3,619,818	107,943,131
2 Re-Election of Zbigniew Lubieniecki	261,083,151	119,031	2,742,075	-
3 Issue of Performance Rights to Daniel Thomas	255,677,583	3,021,531	2,742,075	2,503,068
4 Approval of 10% placement capacity	258,434,528	1,822,654	2,687,075	1,000,000

For further information, please contact:

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