



**HASTINGS**  
Technology Metals Limited



## ASX:HAS Announcement

21 June 2022

### RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held on 21 June 2022 that the Resolutions as set out in the Appendix below were passed.

Guy Robertson  
Company Secretary

# Disclosure of Proxy Votes

## Hastings Technology Metals Ltd

Extraordinary General Meeting

Tuesday, 21 June 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification Of Prior Issue of 160,000,000 Shares	P	847,267,134	844,763,526 99.70%	1,567,625 0.19%	17,621,843	935,983 0.11%	852,316,451 99.82%	1,567,625 0.18%	17,621,843
2 Ratification Of Prior Issue of 80,000,000 Unlisted Options	P	847,232,447	844,305,108 99.65%	1,991,356 0.24%	17,656,530	935,983 0.11%	851,858,033 99.77%	1,991,356 0.23%	17,656,530
3 Approval for Consolidation of Shares on a 1 for 20 Basis	P	853,160,573	849,270,077 99.54%	2,978,512 0.35%	11,729,015	911,984 0.11%	856,799,003 99.65%	2,978,512 0.35%	11,729,015

