



## ASX:HAS Announcement

10 October 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 10 October 2022 that the Resolutions as set out in the Appendix below were passed.



Guy Robertson  
Company Secretary

# Voting Summary Report

Hastings Technology Metals Ltd  
General Meeting

Security Class(es):  
HAS - ORDINARY FULLY PAID SHARES

Meeting Date: 10-Oct-2022

| Resolution                                                            | For        |         | Against |         | Discretionary |         | Unusable For |         | Totals     |         | Exclusions |         | Abstain   |         |
|-----------------------------------------------------------------------|------------|---------|---------|---------|---------------|---------|--------------|---------|------------|---------|------------|---------|-----------|---------|
|                                                                       | Votes      | Holders | Votes   | Holders | Votes         | Holders | Votes        | Holders | Votes      | Holders | Votes      | Holders | Votes     | Holders |
| 1 Proposed issue of Exchangeable Notes                                | 56,607,715 | 212     | 268,791 | 47      | 287,874       | 32      | 0            | 0       | 57,164,380 | 289     | 0          | 0       | 3,771     | 8       |
|                                                                       | 99.03%     | 73.36%  | 0.47%   | 16.26%  | 0.50%         | 11.07%  | 0.00%        | 0.00%   |            |         |            |         |           |         |
| 2 Ratification of prior issue of Tranche 1 Shares                     | 52,565,140 | 221     | 252,121 | 39      | 1,229,536     | 32      | 0            | 0       | 54,046,797 | 290     | 0          | 0       | 3,121,354 | 11      |
|                                                                       | 97.26%     | 76.21%  | 0.47%   | 13.45%  | 2.27%         | 11.03%  | 0.00%        | 0.00%   |            |         |            |         |           |         |
| 3 Approval to issue Tranche 2 Shares to unrelated parties             | 56,575,362 | 207     | 300,811 | 54      | 287,779       | 31      | 0            | 0       | 57,163,952 | 289     | 0          | 0       | 4,199     | 9       |
|                                                                       | 98.97%     | 71.63%  | 0.53%   | 18.69%  | 0.50%         | 10.73%  | 0.00%        | 0.00%   |            |         |            |         |           |         |
| 4 Approval to issue Shares to Foon Keong (Charles) Lew or his nominee | 50,532,821 | 179     | 308,975 | 73      | 290,328       | 32      | 0            | 0       | 51,132,124 | 282     | 0          | 0       | 6,036,027 | 17      |
|                                                                       | 98.83%     | 63.48%  | 0.60%   | 25.89%  | 0.57%         | 11.35%  | 0.00%        | 0.00%   |            |         |            |         |           |         |
| 5 Approval to issue Shares to Jean Claude Steinmetz or his nominee    | 55,816,805 | 180     | 484,881 | 72      | 290,428       | 33      | 0            | 0       | 56,592,114 | 283     | 0          | 0       | 576,037   | 14      |
|                                                                       | 98.63%     | 63.60%  | 0.86%   | 25.44%  | 0.51%         | 11.66%  | 0.00%        | 0.00%   |            |         |            |         |           |         |

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