

Hastings Rare Metals Limited
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Board and Management

Anthony Ho (Chairman)
Alastair Metcalf (CEO)
Steve Mackowski (Technical Director)
Guy Robertson (CFO)

Advisory Board

Tony Grey

www.hastingsraremetals.com

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 28 November 2012 that all Resolutions were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the details of the proxy votes lodged are outlined in the attached appendix.

Guy Robertson
Company Secretary

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Appendix

Details of proxy votes lodged.

No.	Resolution	For	Against	Abstain
1	Remuneration report	24,050,000	-	1,340,900
2	Re-election of Director Mr Anthony Ho	25,390,900	-	-
3	Re-election of Director Mr Steven Mackowski	24,220,000	-	1,170,900
4	Re-election of Director Mr Guy Robertson	25,390,900	-	-
5	Ratification of issue of 19,419,518 shares	25,390,900	-	-
6	Approval of Placement of up to 8,600,000 shares	25,390,900	-	-
7	Approval for Directors to participate in placement up to 1,000,000 shares	24,220,000	-	1,170,900
8	Approval to issue 14,000,000 options	25,390,900	-	-
9	Approval to issue 500,000 attaching options to Directors	24,220,000	-	1,170,900
10	Approval of Performance Rights Plan	24,220,000	-	1,170,900
11	Cancellation of options and issue of up to 7,233,333 shares	1,610,900	-	23,780,000
12	Approval of issue of shares up to 10% of Issued Share Capital	25,390,900	-	-

Resolution 12 was passed as a Special Resolution. The resolution was passed by more than 75% of shareholders voting by person or proxy.

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