



HASTINGS
Technology Metals Limited

29 November 2018

Hastings Technology Metals Limited
ABN 43 122 911 399

ASX Code: Shares - HAS

Address:

Level 8, Westralia Plaza
167 St Georges Terrace
Perth WA 6000

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Perth WA 6000

info@hastingstechmetals.com

Board

Charles Lew (Executive Chairman)

Jean Claude Steinmetz (Non-Exec
Director)

Neil Hackett (Non-Exec Director and
Company Secretary)

www.hastingstechmetals.com

Manager of Company Announcements

ASX Limited

Level 6, 20 Bridge Street

SYDNEY NSW 2000

2018 ANNUAL GENERAL MEETING RESULTS

Hastings Technology Metals Limited (ASX: HAS) (“Hastings” or the “Company”) is pleased to announce in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act the attached Results of the Annual General Meeting of Shareholders.

All resolutions were passed at the meeting by show of hands.

ENDS

Att. AGM Proxy Results



HASTINGS TECHNOLOGY METALS LTD

Audited - Valid Proxies Only

SRPXAN/1 Page: 1
Date: 28/11/18

User: LAURA
Time: 11.41.36

Version: 2

MEETING : Annual General Meeting 29/11/18 @ 10:30 WST

Class/s Included

100.00% OF: HASTINGS TECHNOLOGY METALS LTD FULLY PAID

Details of Proxies received from shareholders in respect of: Annual General Meeting 29/11/18 @ 10:30 WST

The vote analysis is as follows:

Resolution	*----- FOR -----*			*----- AGAINST -----*			*----- DISCRETIONARY -----*			*--- ABSTAIN/EXCLUDE ---*		*--- NOTE (1) ---*	
	----- Holders -----	----- Votes -----	----- Perc -----	----- Holders -----	----- Votes -----	----- Perc -----	----- Holders -----	----- Votes -----	----- Perc -----	----- Holders -----	----- Votes -----	----- Holders -----	----- Votes -----
1 . REMUNERATION REPORT	41	345,984,676	99.11	9	2,403,019	.69	10	701,075	.20	4	79,277,079	4	144,038,628
2 . ELCT DIR - STEINMETZ	50	417,530,495	99.74	2	376,279	.09	10	701,075	.17	3	9,758,000	4	144,038,628
3 . RATIFY SHR ISS	50	427,543,009	99.81	3	101,765	.02	11	721,075	.17	0	0	4	144,038,628
4 . PLC CAPACITY	47	427,106,730	99.72	5	488,044	.11	11	721,075	.17	1	50,000	4	144,038,628
5 . APPOINT AUDITOR	36	355,839,505	99.69	3	406,279	.11	9	698,375	.20	17	71,421,690	4	144,038,628

Proxies received from 64 shareholders with a total of 572,666,389 shares.

Proxies received analysis:	----- Holders -----	----- Shares -----
Valid proxies received :	64	428,365,849
Query proxies received :	0	0
Invalid proxies received :	1	261,912
Unaudited proxies received:	0	0
Total proxies received :	65	428,627,761

Selected FROM Proxy No. : TO Proxy No.: 999999

* Note (1):- Non voted portions of a holding are reflected in the NO VOTE Column.
These include nominee companies that only vote a specified number of shares.