



28 November 2014

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 show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Discretionary
1 Adoption of Remuneration report	28,205,450	105,500	9,772,615	99,423
2 Re-election of Director – Mr. Russell Davis	38,076,365	5,500	1,700	99,423
3 Re-election of Director – Mr. Nader El Sayed	38,076,365	5,500	1,700	99,423
4 Approval of 10% placement facility	37,976,365	107,200	-	99,423
5 Issue of options to a Director – Mr. Russell Davis	32,918,503	117,200	5,047,862	99,423
6 Issue of options to a Director – Mr. Alexander Hewlett	33,293,498	117,200	4,672,867	99,423
7 Issue of options to a Director – Mr. Patrick John Corr	37,965,641	117,200	724	99,423
8 Issue of options to a Director – Mr. Nader El Sayed	37,965,641	117,200	724	99,423
9 Ratification of prior share issue – Listing Rule 7.1	37,966,365	117,200	-	99,423
10 Ratification of the issue of placement shares – Listing Rule 7.1A	37,966,365	117,200	-	99,423
11 Ratification of prior issue of options to employees and consultants	37,965,641	117,200	724	99,423

For and on behalf of the Board of Hammer Metals Limited

Mark Pitts

Company Secretary