



20 November 2015

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Hammer Metals Limited (HMX) 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	25,771,753	-	9,105,948	15,217,170
2	Re-election of Director – Mr. Simon Bodensteiner	34,877,701	-	-	15,217,170
3	Re-election of Director – Mr. Alexander Hewlett	33,102,224	-	1,775,477	15,217,170
4	Approval of 10% placement facility	34,867,701	10,000	-	15,217,170
5	Issue of options to a Consultant	34,877,701	-	-	15,217,170

For and on behalf of the Board of Hammer Metals Limited

A handwritten signature in black ink, appearing to read "Mark Pitts".

Mark Pitts
Company Secretary