



11 September 2015

RESULTS OF GENERAL MEETING

The Directors of Hammer Metals Limited advise that, at the 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 Ratification Of Placement Share Issue	39,901,596	-	-	100,000
2 Ratification Of The Attaching Option Issue	39,901,596	-	-	100,000
3 Ratification Of The Note Option Issue	38,301,596	-	1,600,000	100,000
4 Ratification Issue Of Convertible Note To Deutsche Rohstoff Ag	38,301,596	-	1,600,000	100,000
5 Issue Of Securities To A Director – Mr. Russell Davis	33,821,125	-	6,080,471	100,000
6 Issue Of Securities To A Director – Mr. Alexander Hewlett	34,709,453	-	5,192,143	100,000
7 Approval For Issue Of Options	39,901,596	-	-	100,000

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