



2 September 2016

## 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 / Excluded	Discretionary
1	Ratification of share issue – Listing rule 7.1	57,484,895	-	-	225,000
2	Ratification of placement share issue – Listing rule 7.1	24,868,467	-	32,616,428	225,000
3	Ratification of placement share issue – Listing rule 7.1A	25,368,467	-	32,116,428	225,000
4	Ratification of Option Issue	56,984,895	-	500,000	225,000
5	Ratification of placement share issue – Listing rule 7.1	48,484,895	-	9,000,000	225,000
6	Approval of Placement Share Issue – Listing rule 7.1	48,484,895	-	9,000,000	225,000
7	Approval of Share Issue in Lieu of Interest - Listing Rule 7.1	33,701,167	-	23,783,728	225,000

For and on behalf of the Board of Hammer Metals Limited

Mark Pitts

**Company Secretary**