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17 November 2016

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## 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	70,892,655	-	8,059,735	965,031
2	Re-election of Director – Mr. Simon Bodensteiner	78,952,390	-	-	965,031
3	Approval of 10% placement facility	78,942,390	10,000	-	965,031

For and on behalf of the Board of Hammer Metals Limited

A handwritten signature in black ink, appearing to read "Mark Pitts", is written over a light blue horizontal line.

Mark Pitts

**Company Secretary**