



10 June 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 placement share issue – Listing rule 7.1	24,932,223	15,000	25,360,651	100,000
2 Ratification of placement share issue – Listing rule 7.1A	35,821,714	15,000	14,471,160	100,000
3 Ratification of placement share issue – Listing rule 7.1	29,442,223	5,000	20,860,651	100,000
4 Grant of Options to Mr. Russell Davis	42,632,874	25,000	7,650,000	100,000
5 Grant of Options to Mr. Alexander Hewlett	44,757,397	25,000	5,525,477	100,000
6 Grant of Options to Mr. Simon Bodensteiner	50,252,306	25,000	30,568	100,000
7 Grant of Options to Mr. Nader El Sayed	50,282,874	25,000	-	100,000
8 Adoption of Hammer Metals Option Incentive Plan	37,076,829	25,000	13,206,045	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