



RESULTS OF ANNUAL GENERAL MEETING

29 November 2018

ASX Code: HMX

CAPITAL STRUCTURE:

Share Price (28/11/18)	\$0.026
Shares on Issue	278m
Market Cap	\$7.2m
Options Listed	165m
Options Unlisted	21.9m

Significant Shareholders	
Deutsche Rohstoff	12.6%
Resource Capital Fund VI	9.0%
Management	8.8%

HAMMER METALS LTD:

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DIRECTORS / MANAGEMENT:

Russell Davis
Executive Chairman

Nader El Sayed
Non-Executive Director

Ziggy Lubieniecki
Non-Executive Director

Mark Pitts
Company Secretary

Mark Whittle
Chief Operating Officer

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 / Excluded	Discretion
1	Adoption of the remuneration report	28,756,539	-	19,357,700	-
2	Re-election of Director – N El Sayed	48,089,239	-	-	25,000
3	Re-election of Director – Z Lubieniecki	39,756,539	-	8,332,700	25,000
4	Grant of Options – R Davis	28,756,539	-	19,332,700	25,000
5	Grant of Options – N El Sayed	28,756,539	-	19,332,700	25,000
6	Grant of Options – Z Lubieniecki	28,756,539	-	19,332,700	25,000
7	Ratification of Shares and Options to Underwriter	48,089,239	-	-	25,000
8	Ratification of Placement Shares and Options	48,089,239	-	-	25,000
9	Approval of 10% Placement Facility	48,089,239	-	-	25,000

For further information, please contact:

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