27 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Hastings Technology Metals Limited (ASX: HAS) ('Hastings' or 'Company') is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001 (Cth),* details of the resolution outcomes and the proxy and direct votes in respect of each resolution are set out in the attached schedule.

This announcement has been approved by Guy Robertson, Company Secretary of Hastings Technology Metals Limited.

ENDS

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Hastings Technology Metals Limited

Appendix

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy'sDiscretion	Exclusions	Abstain	For	Against	Exclusions	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	67,247,318	1,449,086	167,919	220,578	6,698,854	67,415,237	1,670,602	220,578	6,698,854	Carried
		97.65%	2.10%	0.24%			97.58%	2.42%			
2 Re-election of Director – Mr Guy Robertson	Ordinary	71,986,803	1,921,714	166,484		1,688,754	72,153,287	2,143,230		1,688,754	Carried
		97.18%	2.59%	0.22%			97.12%	2.88%			
3 Ratification of Issue of Shares to August 2026 Placement Participants	Ordinary	75,273,549	311,484	174,912		23,810	75,448,461	533,000		23,810	Carried
		99.36%	0.41%	0.23%			99.30%	0.70%			
4 Ratification of Issue of Shares to June Placement Participants	Ordinary	75,273,549	322,484	174,912		23,810	75,448,461	544,000		23,810	Carried
		99.34%	0.43%	0.23%			99.28%	0.72%			
5 Approval of Additional 10% Placement Capacity	Special	74,535,288	440,791	197,294		610,382	74,732,582	662,307		610,382	Carried
		99.15%	0.59%	0.26%			99.12%	0.88%			

*votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.