28 November 2025

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

Table 1 Hastings Technology Metals Limited 2025 Annual General Meeting Results

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's Discretion**	**Exclusions**	**Abstain**	**For**	**Against**	**Exclusions***	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	44,084,042	5,022,303	1,216,430	10,840,178	0	45,300,472	5,022,303	10,840,178	0	Carried
		87.60%	9.98%	2.42%			90.02%	9.98%			
2 Re-election of Director – Mr Malcolm Randall	Ordinary	58,602,511	723,317	1,774,076	0	63,049	60,376,587	723,317	0	63,049	Carried
		95.91%	1.18%	2.90%			98.82%	1.18%			
3 Ratification of issue of shares to July placement participants	Ordinary	55,674,213	319,645	1,228,875	0	3,940,220	56,903,088	319,645	0	3,940,220	Carried
		97.29%	0.56%	2.15%			99.44%	0.56%			
4 Ratification of issue of shares to Seotember placement participants	Ordinary	59,602,863	319,010	1,227,220	0	13,860	60,830,083	319,010	0	13,860	Carried
		97.47%	0.52%	2.01%			99.48%	0.52%			
5 Approval to issue shares to Charles lew to enable his participation in the July placement	Ordinary	44,266,571	4,977,396	1,157,869	10,761,117	0	45,424,440	4,977,396	10,761,117	0	Carried
		87.83%	9.88%	2.30%			90.12%	9.88%			
6 Ratification of Issue of Shares to Alpha Investment Partners Pty Ltd	Ordinary	58,917,107	463,666	1,227,029	0	555,151	60,144,136	463,666	0	555,151	Carried
		97.21%	0.77%	2.02%			99.23%	0.77%			
7 Approval to issue shares to executive director Charles Lew	Ordinary	44,094,190	5,031,897	1,201,379	10,835,487	0	45,295,569	5,031,897	10,835,487	0	Carried
		87.61%	10.00%	2.39%			90.00%	10.00%			
8 Grant of options to related party - Mr Jean Claude Steinmetz	Ordinary	45,118,424	2,388,351	1,157,869	0	12,498,309	46,276,293	2,388,351	0	12,498,309	Carried
		92.71%	4.91%	2.38%			95.09%	4.91%			
9 Grant of options to a related party - Mr Malcolm Randall	Ordinary	45,118,424	2,380,246	1,159,324	0	12,504,959	46,277,748	2,380,246	0	12,504,959	Carried
		92.73%	4.89%	2.38%			95.11%	4.89%			
10 Grant of options to a related party Mr Guy Robertson	Ordinary	45,118,424	2,386,896	1,159,324	0	12,498,309	46,277,748	2,386,896	0	12,498,309	Carried
		92.71%	4.90%	2.38%			95.10%	4.90%			
11 Approval of 7.1A Mandate	Special	57,211,942	518,683	1,234,357	0	2,197,971	58,446,299	518,683	0	2,197,971	Carried
		97.03%	0.88%	2.09%			99.12%	0.88%			
12 Ratification of Issue of shares to Alpha Investment Partners Pty Ltd	Ordinary	59,009,807	298,160	1,242,498	0	612,488	60,252,305	298,160	0	612,488	Carried
		97.46%	0.49%	2.05%			99.51%	0.49%			
13 Approval of an equal capital reduction and in-specie distriution	Ordinary	58,884,318	410,461	1,224,930	0	643,244	60,109,248	410,461	0	643,244	Carried
		97.30%	0.68%	2.02%			99.32%	0.68%			

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