

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	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)				Resolution Result
		For	Against	Proxy's Discretion	Exclusions	Abstain	For	Against	Exclusions*	Abstain*	
1 Adoption of Remuneration Report	Ordinary	44,084,042 87.60%	5,022,303 9.98%	1,216,430 2.42%	10,840,178	0	45,300,472 90.02%	5,022,303 9.98%	10,840,178	0	Carried
2 Re-election of Director – Mr Malcolm Randall	Ordinary	58,602,511 95.91%	723,317 1.18%	1,774,076 2.90%	0	63,049	60,376,587 98.82%	723,317 1.18%	0	63,049	Carried
3 Ratification of issue of shares to July placement participants	Ordinary	55,674,213 97.29%	319,645 0.56%	1,228,875 2.15%	0	3,940,220	56,903,088 99.44%	319,645 0.56%	0	3,940,220	Carried
4 Ratification of issue of shares to September placement participants	Ordinary	59,602,863 97.47%	319,010 0.52%	1,227,220 2.01%	0	13,860	60,830,083 99.48%	319,010 0.52%	0	13,860	Carried
5 Approval to issue shares to Charles Lew to enable his participation in the July placement	Ordinary	44,266,571 87.83%	4,977,396 9.88%	1,157,869 2.30%	10,761,117	0	45,424,440 90.12%	4,977,396 9.88%	10,761,117	0	Carried
6 Ratification of Issue of Shares to Alpha Investment Partners Pty Ltd	Ordinary	58,917,107 97.21%	463,666 0.77%	1,227,029 2.02%	0	555,151	60,144,136 99.23%	463,666 0.77%	0	555,151	Carried
7 Approval to issue shares to executive director Charles Lew	Ordinary	44,094,190 87.61%	5,031,897 10.00%	1,201,379 2.39%	10,835,487	0	45,295,569 90.00%	5,031,897 10.00%	10,835,487	0	Carried
8 Grant of options to related party - Mr Jean Claude Steinmetz	Ordinary	45,118,424 92.71%	2,388,351 4.91%	1,157,869 2.38%	0	12,498,309	46,276,293 95.09%	2,388,351 4.91%	0	12,498,309	Carried
9 Grant of options to a related party - Mr Malcolm Randall	Ordinary	45,118,424 92.73%	2,380,246 4.89%	1,159,324 2.38%	0	12,504,959	46,277,748 95.11%	2,380,246 4.89%	0	12,504,959	Carried
10 Grant of options to a related party Mr Guy Robertson	Ordinary	45,118,424 92.71%	2,386,896 4.90%	1,159,324 2.38%	0	12,498,309	46,277,748 95.10%	2,386,896 4.90%	0	12,498,309	Carried
11 Approval of 7.1A Mandate	Special	57,211,942 97.03%	518,683 0.88%	1,234,357 2.09%	0	2,197,971	58,446,299 99.12%	518,683 0.88%	0	2,197,971	Carried
12 Ratification of Issue of shares to Alpha Investment Partners Pty Ltd	Ordinary	59,009,807 97.46%	298,160 0.49%	1,242,498 2.05%	0	612,488	60,252,305 99.51%	298,160 0.49%	0	612,488	Carried
13 Approval of an equal capital reduction and in-specie distribution	Ordinary	58,884,318 97.30%	410,461 0.68%	1,224,930 2.02%	0	643,244	60,109,248 99.32%	410,461 0.68%	0	643,244	Carried

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