



12 November 2025

Results of Annual General Meeting

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 poll.

The results of the poll are as follows:

Resolution	For	Against	Abstain/ Exclude	Result
1 Adoption of Remuneration Report	161,160,972 97.51%	4,112,577 2.49%	52,714,236	Passed
2 Re-election of Director – David Church	213,916,808 99.53%	1,005,152 0.47%	3,065,825	Passed
3 Approval of 10% placement capacity	212,522,847 99.12%	1,889,113 0.88%	3,575,825	Passed
4 Proportional Takeover Provisions	216,765,933 99.65%	771,852 0.35%	450,000	Passed
5 Issue of Options - Russell Davis	160,644,087 96.79%	5,328,539 3.21%	52,015,159	Passed
6 Issue of Options - David Church	160,644,087 96.79%	5,328,539 3.21%	52,015,159	Passed
7 Issue of Options - James Croser	160,644,087 96.79%	5,328,539 3.21%	52,015,159	Passed
8 Issue of Options - Daniel Thomas	160,240,087 96.55%	5,732,539 3.45%	52,015,159	Passed

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution		For	Against	Discretionary	Abstain/ Exclude
1	Adoption of Remuneration Report	96,492,182	4,112,577	265,889	49,214,236
2	Re-election of Director – David Church	145,688,018	1,005,152	325,889	3,065,825
3	Approval of 10% placement capacity	144,244,057	1,889,113	375,889	3,575,825
4	Proportional Takeover Provisions	148,224,531	771,852	638,501	450,000
5	Issue of Options - Russell Davis	95,932,685	5,328,539	308,501	48,515,159
6	Issue of Options - David Church	95,932,685	5,328,539	308,501	48,515,159
7	Issue of Options - James Croser	95,932,685	5,328,539	308,501	48,515,159
8	Issue of Options - Daniel Thomas	95,528,685	5,732,539	308,501	48,515,159

For further information, please contact:

Mark Pitts
Company Secretary

This announcement was authorised for issue by Mark Pitts, Company Secretary, Hammer Metals Limited.