

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.*