



All resolutions considered at the Company's Annual General Meeting of Shareholders held yesterday afternoon at 5:00pm WST were taken on a poll in accordance with the requirements of the Corporations (Coronavirus Economic Response) Determination (No. 3) 2020.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the proxies and polled voting results are detailed in the attached table .

Authorised for release by the Board

Disclosure of Proxy Votes

Emu NL

Annual General Meeting

Monday, 30 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	99,094,341	93,815,329 94.67%	21,655 0.02%	770,600	5,257,357 5.31%	94,560,634 99.98%	21,655 0.02%	11,002,387
2 Approval to ratify Issue of Shares using 15% Placement Capacity	P	82,553,396	82,203,028 99.58%	154,022 0.19%	3,777,357	196,346 0.24%	93,180,120 99.83%	154,022 0.17%	3,777,357
3 Approval to ratify Issue of Shares using 10% Placement Capacity	P	115,203,245	114,835,244 99.68%	171,655 0.15%	0	196,346 0.17%	125,812,336 99.86%	171,655 0.14%	0
4 Ratification of Issue of Shares to Acuity Capital	P	95,725,888	95,357,887 99.62%	171,655 0.18%	19,477,357	196,346 0.21%	106,334,979 99.84%	171,655 0.16%	19,477,357
5 Ratification of Issue of Options to Employees and Contractors	P	109,065,738	108,847,737 99.80%	21,655 0.02%	6,137,507	196,346 0.18%	119,824,829 99.98%	21,655 0.02%	6,137,507
6 Approval to Issue Shares	P	99,503,245	99,285,244 99.78%	21,655 0.02%	15,700,000	196,346 0.20%	110,262,336 99.98%	21,655 0.02%	15,700,000
7 Approval of 10% Placement Capacity	P	115,203,245	114,852,877 99.70%	154,022 0.13%	0	196,346 0.17%	125,829,969 99.88%	154,022 0.12%	0



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Re-Election of Mr Thomas as a Director	P	115,203,245	115,002,877 99.83%	4,022 0.00%	0	196,346 0.17%	125,979,969 100.00%	4,022 0.00%	0

