

## RESULTS OF GENERAL MEETING

Emmerson Resources Limited (ASX: ERM) ("the Company") advises the outcome of resolutions put to Shareholders at the Annual General Meeting (Meeting) held earlier today.

All resolutions were carried on a Poll:

- |              |                                                               |
|--------------|---------------------------------------------------------------|
| Resolution 1 | Adoption of Remuneration Report (non-binding);                |
| Resolution 2 | Re-election of Director - Mr Andrew McIlwain;                 |
| Resolution 3 | Approval of 7.1A Mandate;                                     |
| Resolution 4 | Adoption of Incentive Option Plan;                            |
| Resolution 5 | Replacement of Constitution; and                              |
| Resolution 6 | Grant of Performance Rights to Managing Director - Rob Bills. |

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting and is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.

**For and on behalf of the Board of Emmerson Resources Limited**

**For further information, please contact:**

**Rob Bills**

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**Emmerson Resources Limited**  
**Results of Annual General Meeting**  
**Held on 29 January 2021**



		Instructions given to validly appointed proxies (as at Proxy Close)				Number of votes cast on the Poll			Resolution Result
Resolutions voted on at the meeting	Resolution Type	For	Against	Discretionary (open) votes	*Abstain	For	Against	Abstain*	Carried/Not Carried
1 - Adoption of Remuneration Report (non-binding)	Ordinary	113,896,985 99.31%	96,412 0.08%	696,928 0.61%	235,000	127,005,767 99.92%	96,412 0.08%	235,000	Carried
2 - Re-election of Director - Mr Andrew McIlwain	Ordinary	104,969,397 91.50%	9,060,000 7.90%	696,928 0.61%	235,000	118,078,179 92.87%	9,060,000 7.13%	235,000	Carried
3 - Approval of 7.1A Mandate	Special	103,394,485 90.03%	10,752,412 9.36%	696,928 0.61%	117,500	116,503,267 91.55%	10,752,412 8.45%	117,500	Carried
4 - Adoption of Incentive Option Plan	Ordinary	100,931,485 87.82%	13,246,912 11.53%	746,928 0.65%	-	114,090,267 89.60%	13,246,912 10.40%	-	Carried
5 - Replacement of Constitution	Special	113,729,385 98.99%	466,912 0.41%	696,928 0.61%	68,100	126,838,167 99.63%	466,912 0.37%	68,100	Carried
6 - Grant of Performance Rights to Managing Director - Rob Bills	Ordinary	100,840,484 87.96%	13,110,412 11.44%	696,928 0.61%	313,501	113,949,266 89.68%	13,110,412 10.32%	313,501	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a Poll.