

28 April 2021

Company Announcements Platform  
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### **Annual General Meeting**

Energy Metals Limited ("EME" or "the Company") wishes to advise EME's 2021 Annual General Meeting ("the Meeting") will be held on 28 May 2021 at 10.00 am Perth time.

With COVID-19 still being an ongoing health concern, to facilitate an orderly and secure the Meeting and for purposes of any other government requirements, Shareholders must register their attendance with the Company by 10.00 am Perth time on 27 May 2021, via Email: [enquiry@energymetals.net](mailto:enquiry@energymetals.net), including the Holder Name, Address, and HIN or SRN, or contact +61 8 9322 6904.

As we have seen recently, the COVID-19 situation can change rapidly. The health of the Company's shareholders, employees and other meeting attendees is of paramount importance to us. We ask that you do not attend the Meeting if you feel unwell or have been in contact with someone who may have been affected by COVID-19. Energy Metals may implement screening procedures at admission, including temperature checks.

All resolutions at the Meeting will be voted by poll and Shareholders who are entitled to vote may vote either prior to the Meeting by appointing a proxy or by poll during the Meeting. To vote by proxy, please complete and sign the Proxy Form enclosed with the Notice of the Meeting and return by the time and in accordance with the instructions set out on the Proxy Form.

Shareholders' votes are important. Shareholders are strongly encouraged to either vote prior to the Meeting or to appoint the Chair of the Meeting as their proxy. Shareholders can complete the proxy form to provide specific instructions on how a Shareholder's vote is to be exercised on each item of business, and the Chair of the Meeting must follow shareholders' instructions.

Energy Metals appreciates shareholders' understanding and support.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Xuekun Li'.

**XUEKUN LI**  
**Company Secretary**