

Energy Metals Limited  
 ABN 63 111 306 533  
 Level 2, 28 Kings Park Road  
 West Perth WA 6005  
 PO Box 1323  
 West Perth WA 6872  
 Western Australia  
 Telephone: (08) 9322 6904  
 Facsimile: (08) 9321 5240  
 Email: enquiry@energymetals.net  
 Web: www.energymetals.net

28 May 2021

Company Announcements Platform  
 Australian Securities Exchange  
 20 Bridge Street  
 SYDNEY NSW 2000



## RESULTS OF 2021 ANNUAL GENERAL MEETING

Energy Metals Limited advises the following resolutions were put to shareholders at the Company's Annual General Meeting held today and all resolutions were carried by poll.

In accordance with section of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the following:

### Resolution 1 – Adoption of the Remuneration Report for the year ended 31 December 2020

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	166,535,443	58,695	3,197,548	12,691
Number of Votes cast on the Poll	166,535,443	58,695	-	-

### Resolution 2 – Re-election of Ms Jan Macpherson as a Director

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	169,732,991	58,695	-	12,691
Number of Votes cast on the Poll	169,745,682	58,695	-	-



### Resolution 3 – Re-election of Mr Zhe Gao as a Director

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	169,732,991	58,695	-	12,691
Number of Votes cast on the Poll	169,745,682	58,695	-	-

### Resolution 4 – Confirmation of appointment and Re-election of Mr Jun Zhou as a Director

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	169,732,991	58,695	-	12,691
Number of Votes cast on the Poll	169,745,682	58,695	-	-

### Resolution 5 – Appointment of Auditor

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	169,785,836	5,850	-	12,691
Number of Votes cast on the Poll	169,798,527	5,850	-	-

Xuekun Li  
Company Secretary