

27 May 2022

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

Energy Metals Limited  
ABN 63 111 306 533  
Level 2, 5 Ord St  
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](mailto:enquiry@energymetals.net)  
Web: [www.energymetals.net](http://www.energymetals.net)



## RESULTS OF 2022 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 2021

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	Abstain	Discretionary
Number of Proxy Votes	166,470,456	11,303	-	20,000
Number of Votes cast on the Poll	166,470,456	11,303	-	-

### Resolution 2 – Re-election of Mr Lindsay Dudfield 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	Abstain	Discretionary
Number of Proxy Votes	169,603,490	11,303	3,125	20,000
Number of Votes cast on the Poll	169,623,490	11,303	-	-



**Resolution 3 – Re-election of Mr Zhe Xu 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	Abstain	Discretionary
Number of Proxy Votes	169,603,490	11,303	3,125	20,000
Number of Votes cast on the Poll	169,623,490	11,303	-	-

**Resolution 4 – Confirmation of appointment and Re-election of Mr Yusheng Cai 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	Abstain	Discretionary
Number of Proxy Votes	169,603,490	11,303	3,125	20,000
Number of Votes cast on the Poll	169,623,490	11,303	-	-

Xuekun Li  
Company Secretary