



EMPIRE
RESOURCES

11 November 2022

ASX Release

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached voting summary.

Authorised for release by the Company Secretary.

For further information, contact:

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Company Secretary

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EMPIRE RESOURCES LIMITED
Annual General Meeting
11-Nov-22
Proxy Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1	Adoption of Remuneration Report (Non-Binding Resolution)	Ordinary	27,116,757	355,820	2,794,999	170,000	70,586,755	355,820	170,000	Carried
			89.09%	1.17%	9.18%	0.56%	99.26%	0.50%	0.24%	
2	To Re-Elect Dr Michael Ruane as a Director	Ordinary	395,908,525	105,820	2,964,999	-	452,774,588	105,820	-	Carried
			99.23%	0.03%	0.74%	0.00%	99.98%	0.02%	0.00%	
3	Approval of Additional 10% Placement Facility	Special	390,721,011	5,293,334	2,964,999	-	447,587,074	5,293,334	-	Carried
			97.93%	1.33%	0.74%	0.00%	98.83%	1.17%	0.00%	

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