

22 November 2022

## Results of 2022 Annual General Meeting

Essential Metals Limited (ASX: ESS) (Company) advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

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*This ASX release has been approved by the Managing Director.*

**For further information:**

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# Disclosure of Proxy Votes

## ESSENTIAL METALS LIMITED

Annual General Meeting

Tuesday, 22 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	14,197,995	12,582,537 88.62%	1,006,155 7.09%	208,581	609,303 4.29%	13,761,840 93.19%	1,006,155 6.81%	208,581
2 Re-Election of Director – Paul Payne	P	18,410,548	17,486,343 94.98%	316,687 1.72%	386,372	607,518 3.30%	18,870,528 98.35%	316,687 1.65%	386,372
3 Approval of Issue of Performance Rights to Related Party – Timothy Spencer	P	14,222,717	11,680,986 82.13%	1,917,428 13.48%	183,859	624,303 4.39%	12,875,289 87.04%	1,917,428 12.96%	183,859
4 Approval of 7.1A Mandate	P	18,371,547	16,360,970 89.06%	1,385,185 7.54%	425,373	625,392 3.40%	17,763,029 92.77%	1,385,185 7.23%	425,373
5 Replacement of Constitution	P	18,311,527	16,894,447 92.26%	793,145 4.33%	485,393	623,935 3.41%	18,295,049 95.84%	793,145 4.16%	485,393
6 Adoption of Employee Incentive Securities Plan	P	14,355,876	11,956,953 83.29%	1,797,655 12.52%	50,700	601,268 4.19%	13,128,221 87.96%	1,797,655 12.04%	50,700

