

RESULTS OF ANNUAL GENERAL MEETING

EMMERSON RESOURCES LIMITED (ERM) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (Meeting) held earlier today.

All resolutions were carried on a Poll:

- Resolution 1 Adoption of Remuneration Report;
- Resolution 2 Re-election of Director – Andrew McIlwain;
- Resolution 3 Ratification of Prior Issue of Placement Shares;
- Resolution 4 Ratification of Prior Issue of Joint Lead Manager Options;
- Resolution 5 Approval of 7.1A Mandate; and
- Resolution 6 Replacement of Constitution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

For and on behalf of the Board of Emmerson Resources Limited

For further information, please contact:

Rob Bills

Managing Director and CEO

E: rbills@emmersonresources.com.au

T: +61 8 9381 7838

Media enquiries

Michael Vaughan, Fivemark Partners

E: michael.vaughan@fivemark.com.au

T: +61 422 602 720

EMMERSON RESOURCES LIMITED

ABN 53 117 086 745

Meeting Date: Thursday, November 24, 2022

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	141,067,965	2,605,539	1,075,500	440,500	142,143,465 (98.20 %)	2,605,539 (1.80 %)	440,500	Carried
2 - RE-ELECTION OF DIRECTOR - ANDREW MCILWAIN	132,685,902	9,445,102	1,093,500	3,984,927	142,596,527 (93.79 %)	9,445,102 (6.21 %)	3,984,927	Carried
3 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	139,173,567	2,384,912	1,093,500	4,000	149,084,192 (98.43 %)	2,384,912 (1.57 %)	4,000	Carried
4 - RATIFICATION OF PRIOR ISSUE OF JOINT LEAD MANAGER OPTIONS	143,722,520	2,389,411	1,093,500	4,000	153,633,145 (98.47 %)	2,389,411 (1.53 %)	4,000	Carried
5 - APPROVAL OF 7.1A MANDATE	132,446,829	12,383,211	170,500	2,208,891	141,434,454 (91.95 %)	12,383,211 (8.05 %)	2,208,891	Carried
6 - REPLACEMENT OF CONSTITUTION	134,555,129	11,411,802	1,093,500	149,000	144,465,754 (92.68 %)	11,411,802 (7.32 %)	149,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System