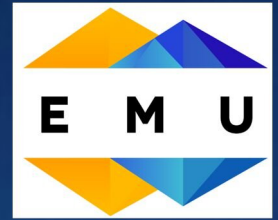


EMU NL

Results of Annual General Meeting

1 December 2022



All resolutions considered at the Company's Annual General Meeting of Shareholders held yesterday afternoon at 4:00pm AWST were passed and carried on a poll.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the proxies and polled voting results are detailed in the attached table.

Authorised for release by Damien Kelly, Company Secretary

Disclosure of Proxy Votes

Emu NL

Annual General Meeting

Wednesday, 30 November 2022



Automic

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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 | 54,567,119 | 53,196,693 97.49% | 884,241 1.62% | 1,852,808 | 486,185 0.89% | 54,129,891 98.39% | 884,241 1.61% | 1,860,308 |
| 2 Re-election of Gavin Rutherford as a Director | P | 72,672,185 | 70,671,259 97.25% | 1,476,741 2.03% | 3,247,126 | 524,185 0.72% | 82,181,240 97.71% | 1,923,754 2.29% | 3,247,126 |
| 3 Re-election of Tim Staermose as a Director | P | 75,849,311 | 73,848,385 97.36% | 1,476,741 1.95% | 70,000 | 524,185 0.69% | 85,805,379 98.31% | 1,476,741 1.69% | 70,000 |
| 4 Ratification of Issue of Shares 17 October 2022 | P | 64,384,326 | 61,870,390 96.10% | 887,443 1.38% | 0 | 1,626,493 2.53% | 74,482,679 98.24% | 1,334,456 1.76% | 0 |
| 5 Approval of Issue of Options to Applicants in October 2022 Placement | P | 64,384,326 | 61,181,149 95.02% | 1,576,684 2.45% | 0 | 1,626,493 2.53% | 73,793,438 97.33% | 2,023,697 2.67% | 0 |
| 6 Approval of Issue of Options to Broker | P | 75,919,311 | 72,589,094 95.61% | 2,806,032 3.70% | 0 | 524,185 0.69% | 84,099,075 96.28% | 3,253,045 3.72% | 0 |
| 7 Approval of 10% Placement Facility | P | 75,919,311 | 73,285,318 96.53% | 1,007,500 1.33% | 0 | 1,626,493 2.14% | 86,344,620 98.85% | 1,007,500 1.15% | 0 |

