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**Results of Annual General Meeting held at 11:00am (WST) on Tuesday, 30<sup>th</sup>  
May 2023**

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In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange Limited in relation to the results of the Annual General Meeting of Energy Transition Minerals Ltd, held on 30<sup>th</sup> May 2023 at 11:00am WST.

All resolutions were passed by a poll conducted at the meeting.

Please refer to the attached schedule for the results of the poll.

**Miles Guy**

**Company Secretary**

**The Board has authorised this announcement to be released.**

**ENERGY TRANSITION MINERALS LTD**

ABN:85 118 463 004

Meeting Date: Tuesday, May 30, 2023

Meeting Time: 11.00 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	166,533,236	2,395,180	1,779,721	4,744,777	168,372,957 (98.53 %)	2,504,711 (1.47 %)	4,744,777	Carried
2 - ELECTION OF DIRECTOR - MR MARK SAXON	137,613,166	31,388,103	1,814,721	5,136,924	139,597,418 (81.64 %)	31,388,103 (18.36 %)	5,136,924	Carried
3 - MODIFICATION OF CONSTITUTION	41,240,193	126,896,559	1,207,431	5,966,731	The resolution has been withdrawn.			
4 - ENABLE THE ISSUE OF EQUITY INCENTIVES UNDER AN EMPLOYEE INCENTIVE SCHEME - EQUITY INCENTIVE PLAN	8,879,732	159,255,176	1,775,471	6,042,535	The resolution has been withdrawn.			



\*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