

ASX Release
Results of General Meeting
12 April 2024

EMU NL

RARE EARTHS ELEMENTS, PRECIOUS AND BASE METALS EXPLORER

Emu NL (ASX: EMU) advises that a Resolution was considered at a General Meeting of Shareholders held at 5:00pm yesterday (AWST) and was passed and carried on a poll with the requisite majority.

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

Investors can sign into our interactive investor hub and join in on the conversation with Emu NL.

<https://investorhub.emunl.com.au/auth/signup>



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Disclosure of Proxy Votes

Emu NL

General Meeting

Thursday, 11 April 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO CONSOLIDATE SHARE CAPITAL	P	508,126,652	276,191,182 54.35%	229,735,470 45.21%	2,200,000	2,200,000 0.43%	333,356,898 59.20%	229,735,470 40.80%	2,200,000	Passed

