

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 Re-election of Director – Allan Trench;
- Resolution 4 Approval of 7.1A Mandate;
- Resolution 5 Confirmation of Appointment of Auditor

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:

Mike Dunbar

Managing Director and CEO

E: mdunbar@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

Disclosure of Proxy Votes

EMMERSON RESOURCES LIMITED

Annual General Meeting
Thursday, 21 November 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	152,221,723	150,215,536 98.68%	1,049,465 0.69%	1,653,342	956,722 0.63%	151,172,258 99.31%	1,049,465 0.69%	1,653,342	-
2 RE-ELECTION OF A DIRECTOR - ANDREW MCILWAIN	P	153,903,970	141,952,705 92.23%	10,991,543 7.14%	9,960,582	959,722 0.62%	143,926,427 92.90%	10,991,543 7.10%	9,960,582	Carried
3 RE-ELECTION OF A DIRECTOR - ALLAN TRENCH	P	153,227,022	150,152,066 97.99%	2,115,234 1.38%	10,637,530	959,722 0.63%	152,125,788 98.63%	2,115,234 1.37%	10,637,530	Carried
4 APPROVAL OF 7.1A MANDATE	P	163,174,283	150,800,781 92.42%	11,403,780 6.99%	690,269	969,722 0.59%	152,784,503 93.05%	11,403,780 6.95%	690,269	Carried
5 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	163,684,552	162,672,786 99.38%	70,044 0.04%	180,000	941,722 0.58%	164,628,508 99.96%	70,044 0.04%	180,000	Carried

