



EMPIRE
RESOURCES

28 November 2024

ASX Release

RESULTS OF ANNUAL GENERAL MEETING

Empire Resources Limited (ASX: ERL, Empire) held its Annual General Meeting of shareholders on 28 November 2024 at 10:00 am WST.

All resolutions were passed by way of a Poll.

Resolution 5 (Conditional Spill Resolution) is withdrawn as it was conditional on at least 25 per cent of the votes cast on Resolution 1 being against that Resolution, which did not occur.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Empire advises the details of the Poll results and the proxies received in respect of each resolution are set out in the attached voting summary.

This announcement is authorised for release by the Board of the Company.

For further information, contact:

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ASX Announcement 28 November 2024

**EMPIRE RESOURCES LIMITED (ERL)
ANNUAL GENERAL MEETING
Thursday, 28 November 2024**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details	STRIKE Y/N/NA	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
		FOR	AGAINST	DISCRETIONARY	ABSTAINED*	FOR	AGAINST	ABSTAIN*	CARRIED/NOT CARRIED
Non-Binding Resolution 1 Adoption of Remuneration Report	N	59,835,175 (88.72%)	299,997 (0.44%)	7,304,357 (10.83%)	34,286	103,101,198 (99.71%)	299,997 (0.29%)	34,286	Carried
Ordinary Resolution 2 To Re-Elect Dr Michael Ruane as a Director	NA	609,391,818 (98.77%)	0 (0.00%)	7,604,354 (1.23%)	0	652,957,838 (100%)	0 (0.00%)	0	Carried
Ordinary Resolution 3 To Elect Mr Colin McCavana as a Director	NA	609,391,818 (98.77%)	0 (0.00%)	7,604,354 (1.23%)	0	652,957,838 (100%)	0 (0.00%)	0	Carried
Special Resolution 4 Approval of Additional 10% Capacity	NA	608,681,819 (98.65%)	709,999 (0.12%)	7,604,354 (1.23%)	0	652,247,839 (99.89%)	709,999 (0.11%)	0	Carried
Contingent Ordinary Resolution 5 Spill Resolution	NA	13,120,952 (19.58%)	46,376,842 (69.22%)	7,504,357 (11.20%)	471,664	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	-

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.