

Results Annual General Meeting

The Board of Emerald Resources NL (ASX: EMR or Company) wishes to advise that, in accordance with ASX Listing Rule 3.13.12 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary attached. The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable.

All resolutions were passed by way of poll.

This ASX release was authorised on behalf of the Emerald Board by: Morgan Hart, Managing Director.

For further information please contact
Emerald Resources NL

Morgan Hart
Managing Director

Shares on issue: 657,045,406
Market Cap: ~A\$2.4 billion
Cash: A\$157.4m (US\$109.1m) (30 Sep 2024)
Bullion: A\$23.4m (US\$16.2m) (30 Sep 2024)

Board & Management

Jay Hughes, Non-Executive Chairman
Morgan Hart, Managing Director
Mick Evans, Executive Director
Ross Stanley, Non-Executive Director
Billie Slott, Non-Executive Director
Michael Bowen, Non-Executive Director
Mark Clements, Company Secretary
Bernie Cleary, Operations Manager Okvau
Josh Redmond, Operations Manager DRGP
Brett Dunnachie, Chief Corporate Officer
Shannon Campbell, Chief Financial Officer

Company Highlights

Team

- Highly credentialed gold project operational and in-house development team;
- A proven history of building projects on time and on budget.

Gold Production

- Okvau Gold Mine commissioned on time on budget in 2021;
- 2024 production guidance achieved of 114koz gold production at AISC US\$818/oz;

Growth

- Significant exploration and resource growth potential in Cambodia:
 - Okvau Gold Mine reserve expansion;
 - Memot Project (100%) maiden open pit inferred resource of 8MT @ 1.84g/t Au for 470koz (Updated Resource (interim) expected calendar 2024)
 - 1,428km² of prospective tenure
- Significant exploration and resource growth potential in Australia:
 - Dingo Range Gold Project located on the underexplored Dingo Range greenstone belt
 - In excess of 900km² of prospective tenure
 - Resource expected calendar 2024

ESG

- Focussed on a net positive impact on near-mine environmental and social values by targeting strict compliance with corporate governance, international guidelines (IFC PS's) and local laws by engaging and collaborating with all stakeholders.
- Commitment to carbon neutral operations in Cambodia

Registered Office

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Disclosure of Proxy Votes

Emerald Resources NL

Annual General Meeting
Friday, 29 November 2024

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	342,653,590	335,960,602 98.05%	6,160,433 1.80%	66,032	532,555 0.16%	342,632,110 98.23%	6,160,433 1.77%	66,032	Carried
2 RE-ELECTION OF DIRECTOR – MICHAEL EVANS	P	448,885,611	395,455,458 88.10%	52,935,612 11.79%	32,967	494,541 0.11%	402,088,952 88.37%	52,935,612 11.63%	32,967	Carried
3 RE-ELECTION OF DIRECTOR – MR JAY HUGHES	P	448,885,468	346,156,433 77.11%	102,234,494 22.78%	33,110	494,541 0.11%	352,789,927 77.53%	102,234,494 22.47%	33,110	Carried
4 ISSUE OF OPTIONS TO DIRECTOR – MR MICHAEL EVANS	P	342,698,655	335,564,272 97.92%	6,639,695 1.94%	3,590,759	494,688 0.14%	342,197,913 98.10%	6,639,695 1.90%	3,590,759	Carried
5 ISSUE OF OPTIONS – MR MARK CLEMENTS	P	342,716,355	236,274,757 68.94%	105,940,910 30.91%	3,573,059	500,688 0.15%	242,914,398 69.63%	105,940,910 30.37%	3,573,059	Carried
6 APPROVAL OF TERMINATION OF BENEFITS	P	405,862,985	404,996,310 99.79%	372,134 0.09%	43,055,593	494,541 0.12%	411,629,804 99.91%	372,134 0.09%	43,055,593	Carried

