

RESULTS OF GENERAL MEETING



EMU NL ABN 50 127 291 927

In accordance with Listing Rule 3.13.2 and Corporations Act s251AA(2), Emu NL (“Company”) (ASX: **EMU**), advises the results of voting at the General Meeting held at 5pm yesterday.

The following resolutions were passed unanimously on a show of hands.

- Resolution 1 – Ratification option agreement
- Resolution 2 – Approval to acquire projects
- Resolution 3 – Issue of shares to Altius subsidiaries
- Resolution 4 – Approval of grant of options to Mr Greg Steemson
- Resolution 5 – Approval of grant of options to Mr Peter Thomas
- Resolution 6 – Approval of grant of options to Mr Gavin Rutherford

Set out below is the proxy information required by Section 251AA.

	For	Open	Against	Abstain
Resolution 1	31,285,548	40,979	118,359	387,493
Resolution 2	31,295,890	40,979	113,763	381,747
Resolution 3	31,285,540	40,979	113,763	392,097
Resolution 4	16,361,785	22,500	463,295	14,984,799
Resolution 5	16,361,785	22,500	463,295	14,984,799
Resolution 6	16,358,683	22,602	463,295	14,984,799

9th February 2017

For more information on the company visit www.emunl.com.au