

Results of AGM

10 November 2017



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 Annual General Meeting held at 5pm yesterday.

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

- Resolution 1 – Remuneration Report
- Resolution 2 – Re-election of Gavin Rutherford
- Resolution 3 – 10% Placement Capacity
- Resolution 4 – Approval Of Issue Of Shares
- Resolution 5 – Ratification of Issue Of Shares & Contribs
- Resolution 6 – Ratification of Issue Of Options
- Resolution 7 – Ratification of Issues Of Options
- Resolution 8 – Ratification of Issue Of Options

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

	For	Against	Open	Abstain/ Excluded
Resolution 1	12,159,246	60,000	43,979	23,376,280
Resolution 2	35,595,526	-	43,979	-
Resolution 3	35,595,526	60,000	43,979	-
Resolution 4	35,595,526	60,000	43,979	-
Resolution 5	30,456,070	60,000	43,979	5,079,456
Resolution 6	35,595,526	60,000	43,979	-
Resolution 7	34,743,026	852,500	43,979	-
Resolution 8	34,743,026	852,500	43,979	-

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