

# ASX Announcement

23 November 2017

## Results of Annual General Meeting

Energia Minerals Limited (**ASX: EMX**) is pleased to announce that all resolutions put to the Annual General Meeting of shareholders held at 3:00pm WST today were unanimously passed on a show of hands.

The following information regarding the results of the meeting is provided in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*.

### Proxy Voting

The Company received 57 validly appointed proxies from shareholders representing 379,000,524 ordinary shares. The details of the proxy votes received are tabled below:

Resolution	For	Against	Abstain	Chairman's Discretion
1. Adoption of Remuneration Report	16,819,704	3,192,268	326,365,522	32,623,030
2. Re-election of Mr Marcello Cardaci as a Director	343,448,025	2,841,968	17,501	32,693,030
3. Election of Mr Stephen Hills as a Director	343,536,225	2,679,967	91,302	32,693,030
4. Change of Company Name and Constitution	344,897,995	1,396,499	13,000	32,693,030
5. Approval of additional 10% Share Issue Capacity	343,750,140	1,131,854	25,500	34,093,030

For and on behalf of the board:

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**Board of Directors**  
Alex Burns  
Executive Chairman/Chief Executive Officer  
Stephen Hills  
Finance Director  
Marcello Cardaci  
Non-executive Director

**Company Secretary**  
Jamie Armes