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16 May 2018

Company Announcements Platform  
 Australian Securities Exchange  
 20 Bridge Street  
 SYDNEY NSW 2000



Dear Sir/Madam

**RESULTS OF 2018 ANNUAL GENERAL MEETING**

Energy Metals Limited advises the following resolutions were put to shareholders at the Company's Annual General Meeting held today and all resolutions were carried by way of a poll.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the following details of the poll and the proxies received in respect of each resolution:

**Resolution 1 – Adoption of the Remuneration Report for the year ended 31 December 2017**

	For	Against	Abstention	Discretionary
Number of Proxy Votes	139,823,326	20,376,427	3,317,499	1,058
Number of Votes cast on the Poll	139,823,326	20,376,427	3,318,557	-

**Resolution 2 – Re-election of Mr Lindsay Dudfield as a Director**

	For	Against	Abstention	Discretionary
Number of Proxy Votes	143,140,825	14,507,182	5,869,245	1,058
Number of Votes cast on the Poll	143,141,883	468,900	19,907,527	-



**Resolution 3 – Re-election of Ms Junmei Xu as a Director**

	For	Against	Abstention	Discretionary
Number of Proxy Votes	143,125,378	20,391,874	-	1,058
Number of Votes cast on the Poll	143,126,436	20,391,874	-	-

The Company thanks Shareholders for their attendance at the meeting.

A handwritten signature in black ink that reads 'Xuefan Li'.

Yours faithfully,

Company Secretary