

# Results of general meeting

29 August 2018



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 today.

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

- Resolution 1 – Approve issue of shares to directors
- Resolution 2 – Section 195 approval
- Resolution 3 – Ratification of issue of options pursuant to December 17 placement
- Resolution 4 – Ratification of issue of shares to Acuity Capital
- Resolution 5 – Ratification of issue of employee options
- Resolution 6 – Approval of issue of employee options
- Resolution 7 – Ratification of issue of shares July 2018 (tranche 1)
- Resolution 8 – Approval to issue shares (tranche 2)
- Resolution 9 – Authority to issue shares

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

	For	Against	Open	Abstain/ Excluded
Resolution 1	15,816,770	620,226	193,979	12,792,454
Resolution 2	26,050,599	2,778,851	593,979	-
Resolution 3	26,561,918	22,982	593,979	2,244,550
Resolution 4	17,090,245	3,369,107	593,979	8,370,098
Resolution 5	26,077,075	2,770,854	575,500	-
Resolution 6	25,399,992	3,364,604	575,500	83,333
Resolution 7	24,647,851	616,732	513,979	3,644,867
Resolution 8	24,647,851	616,732	513,979	3,644,867
Resolution 9	26,943,668	616,732	593,979	-

29<sup>th</sup> August 2018

For more information on the company visit [www.emunl.com.au](http://www.emunl.com.au)