



In accordance with ASX Listing Rule 3.13.2 and Corporations Act 2001 Section 251AA(2),

Emu NL (“**Company**”) (ASX: **EMU**) advises the results of voting at the Annual General Meeting of Shareholders held at 5:00pm today.

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

- Resolution 1 – Adoption of Remuneration Report
- Resolution 3 – Approval of 10% Placement Capacity
- Resolution 4 – Approval of Issue of Shares

Resolution 2 was withdrawn following Mr Steemson resignation as a director on 5 November 2018.

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

| | For | Against | Open | Abstain/ Excluded |
|---------------------|------------|-----------|-----------|----------------------|
| Resolution 1 | 13,378,411 | 2,897,026 | 1,201,858 | 11,605,992 |
| Resolution 2 | 18,094,859 | - | 1,201,858 | 9,786,570 |
| Resolution 3 | 27,858,447 | 22,982 | 1,201,858 | - |
| Resolution 4 | 27,858,447 | 22,982 | 1,201,858 | - |