



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 General Meeting of Shareholders held at 5:00pm today.

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

- Resolution 1 Ratification of issue of shares 17 December 2018
- Resolution 2 Ratification of issue of shares to Acuity Capital
- Resolution 3 Approval to issue shares
- Resolution 4 Approval to grant of options to Mr Peter Thomas
- Resolution 5 Approval to grant of options to Mr Gavin Rutherford
- Resolution 6 Approval to grant of options to Mr Terrence Streeter
- Resolution 7 Approval to grant of options to management employees
- Resolution 8 Approval of issue of options to applicants in December 2018 placement
- Resolution 9 Approval of issue of options to broker
- Resolution 10 Approval to issue of options to issuees in November 2018 share purchase plan
- Resolution 11 Approval to issue shares to Wallis Drilling Pty Ltd

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

	For	Against	Open	Abstain/ Excluded	Total
Resolution 1	60,058,619	8,044	1,057,708	14,043,333	75,167,704
Resolution 2	66,700,400	8,044	1,057,708	7,401,552	75,167,704
Resolution 3	69,716,248	8,044	1,057,708	4,385,704	75,167,704
Resolution 4	45,607,030	16,133,220	1,057,708	12,369,746	75,167,704
Resolution 5	54,548,271	16,083,220	1,107,708	3,428,505	75,167,704
Resolution 6	57,976,776	16,133,220	1,057,708	0	75,167,704
Resolution 7	73,642,067	8,044	1,057,708	459,885	75,167,704
Resolution 8	46,127,220	8,044	1,057,708	27,974,732	75,167,704
Resolution 9	67,308,024	2,416,268	1,057,708	4,385,704	75,167,704
Resolution 10	51,734,650	8,044	1,057,708	22,367,302	75,167,704
Resolution 11	73,656,952	8,044	1,502,708	0	75,167,704