

Results of Voting at General Meeting

10 July 2019



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

Emu NL (“**Company**”) (ASX: **EMU and EMUCA**) 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 to BLC SpA
- Resolution 2 – Approval of Issue of Options to Applicants in May 2019 Placement
- Resolution 3 – Approval to Issue Shares

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

	For	Against	Open	Abstain/ Excluded
Resolution 1	45,857,771	208,334	127,500	-
Resolution 2	33,120,850	1,931	127,500	12,943,324
Resolution 3	45,855,840	208,334	127,500	1,931