



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 29 November 2019.

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

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Re-election of Mr Rutherford as a director
- Resolution 3 – Re-election of Mr Streeter as a director
- Resolution 4 – Re-election of Mr Staermose as a director
- Resolution 5 – Ratification of issue of securities 28 August 2019
- Resolution 6 – Ratification of issue of shares to Acuity Capital
- Resolution 7 – Approval of 10% Placement Capacity
- Resolution 8 – Approval to grant of options to Mr Thomas
- Resolution 9 – Approval to grant of options to Mr Rutherford
- Resolution 10 – Approval to grant of options to Mr Streeter
- Resolution 11 – Approval to grant of options to Mr Staermose

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

| | For | Against | Open | Abstain/ Excluded |
|----------------------|-------------|------------|---------|----------------------|
| Resolution 1 | 136,362,721 | 11,381,356 | 593,479 | 22,902,682 |
| Resolution 2 | 156,426,443 | 11,375,610 | 631,479 | 2,806,706 |
| Resolution 3 | 159,250,385 | 11,358,374 | 631,479 | 0 |
| Resolution 4 | 170,275,426 | 333,333 | 631,479 | 0 |
| Resolution 5 | 152,753,132 | 17,236 | 631,479 | 17,838,391 |
| Resolution 6 | 159,916,482 | 3,292,277 | 631,479 | 7,400,000 |
| Resolution 7 | 170,258,190 | 17,236 | 964,812 | 0 |
| Resolution 8 | 157,596,416 | 3,911,028 | 613,000 | 9,119,794 |
| Resolution 9 | 156,159,504 | 11,661,028 | 613,000 | 2,806,706 |
| Resolution 10 | 158,966,210 | 11,661,028 | 613,000 | 0 |
| Resolution 11 | 61,922,578 | 3,911,028 | 613,000 | 104,793,632 |