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27 May 2025

Company Announcements Platform
 Australian Securities Exchange
 20 Bridge Street
 SYDNEY NSW 2000



RESULTS OF 2025 ANNUAL GENERAL MEETING

Energy Metals Limited advises the following resolutions were put to shareholders at the Company's Annual General Meeting held today and all resolutions were carried by poll.

In accordance with section of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the following:

Resolution 1 – Adoption of the Remuneration Report for the year ended 31 December 2024

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstain	Discretionary
Instructions given to validly appointed proxies (as at proxy close)	140,702,375 (100%)	5,850 (0%)	38,709	1,000
Number of votes cast on the poll	140,702,375 (100%)	5,850 (0%)	-	-

Resolution 2 – Re-election of Mr Jun Zhou as a Director

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstain	Discretionary
Instructions given to validly appointed proxies (as at proxy close)	169,971,060 (100%)	5,850 (0%)	-	1,000
Number of votes cast on the poll	169,972,060 (100%)	5,850 (0%)	-	-



Resolution 3 – Re-election of Ms Jan Macpherson as a Director

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstain	Discretionary
Instructions given to validly appointed proxies (as at proxy close)	169,971,060 (100%)	5,850 (0%)	-	1,000
Number of votes cast on the poll	169,972,060 (100%)	5,850 (0%)	-	-

A handwritten signature in black ink, appearing to read 'Xuekun Li'.

Xuekun Li
Company Secretary