



ESSENTIALMETALS

for a sustainable future

Corporate Profile

Shares on issue: 240,839,974
Cash: \$9m (30 Sept 2021)
Debt: Nil

KEY PROJECTS

LITHIUM Pioneer Dome

GOLD Golden Ridge

GOLD Juglah Dome

Joint Ventures (ESS %)

- 1 x lithium project (51%)*
- 2 x nickel projects (20-25%)**
- 4 x gold projects (25-30%)**

* Sale is subject to an option agreement

** Free carried to a decision to mine

Corporate Directory

Non-Executive Chairman

Craig McGown

Non-Executive Directors

Paul Payne
Warren Hallam

Managing Director

Timothy Spencer

CFO & Company Secretary

Carl Travaglini

Exploration Manager

Andrew Dunn

Investor Relations

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23 November 2021

Results of 2021 Annual General Meeting

Essential Metals Limited (ASX: ESS) (Company) advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

Authorised of release on behalf of the Company by:

Carl Travaglini
Company Secretary

For further information:

Tim Spencer, Managing Director
Essential Metals Limited
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Investor Relations

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Disclosure of Proxy Votes

ESSENTIAL METALS LIMITED

Annual General Meeting

Tuesday, 23 November 2021



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	13,822,780	11,225,654 81.21%	1,972,577 14.27%	159,850	624,549 4.52%	12,044,026 85.93%	1,972,577 14.07%	159,850
2 Re-Election of Director – Craig McGown	P	18,214,459	15,670,278 86.03%	1,919,632 10.54%	32,242	624,549 3.43%	16,488,650 89.57%	1,919,632 10.43%	32,242
3 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	17,642,309	14,849,462 84.17%	2,123,198 12.03%	140,392	669,649 3.80%	15,712,934 88.10%	2,123,198 11.90%	140,392
4 Ratification of Prior Issue of Broker Options – Listing Rule 7.1	P	18,188,111	15,063,462 82.82%	2,455,000 13.50%	58,590	669,649 3.68%	15,926,934 86.64%	2,455,000 13.36%	58,590
5 Approval of Issue of Performance Rights to Related Party – Timothy Spencer	P	13,954,040	10,695,299 76.65%	2,634,192 18.88%	28,590	624,549 4.48%	11,513,671 81.38%	2,634,192 18.62%	28,590
6 Approval Of 7.1A Mandate	P	17,669,404	15,229,457 86.19%	1,770,298 10.02%	577,297	669,649 3.79%	16,092,929 90.09%	1,770,298 9.91%	577,297
7 Appointment of Auditor	P	18,091,087	15,834,958 87.53%	1,631,580 9.02%	155,614	624,549 3.45%	16,653,330 91.08%	1,631,580 8.92%	155,614

