

RESULTS OF ANNUAL GENERAL MEETING

EMMERSON RESOURCES LIMITED (ERM) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (Meeting) held earlier today.

All resolutions were carried on a Poll:

- Resolution 1 Adoption of Remuneration Report;
- Resolution 2 Re-election of Director – Rob Bills;
- Resolution 3 Re-election of Director – Alan Tate;
- Resolution 4 Approval of 7.1A Mandate;
- Resolution 5 Adoption of Employee Securities Incentive Plan;
- Resolution 6 Issue of Options to Related Party – Andrew McIlwain;
- Resolution 7 Issue of Options to Related Party – Allan Trench;
- Resolution 8 Issue of Options to Related Party – Rob Bills; and
- Resolution 10 Issue of Options to Related Party – Alan Tate.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

For and on behalf of the Board of Emmerson Resources Limited

For further information, please contact:

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EMMERSON RESOURCES LIMITED

ABN 53 117 086 745

Meeting Date: Thursday, November 16, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	26,068,275	1,261,904	416,438	1,075,842	128,693,619 (99.03 %)	1,261,904 (0.97 %)	1,075,842	Carried
2 - RE-ELECTION OF DIRECTOR - ROB BILLS	26,085,071	13,281,499	427,576	31,800	128,721,553 (90.65 %)	13,281,499 (9.35 %)	31,800	Carried
3 - RE-ELECTION OF DIRECTOR - ALAN TATE	34,961,380	4,405,190	427,576	31,800	137,597,862 (96.90 %)	4,405,190 (3.10 %)	31,800	Carried
4 - APPROVAL OF 7.1A MANDATE	28,096,806	11,044,873	427,576	256,691	130,733,288 (92.21 %)	11,044,873 (7.79 %)	256,691	Carried
5 - ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	14,735,391	13,671,192	384,076	31,800	117,328,373 (89.56 %)	13,671,192 (10.44 %)	31,800	Carried
6 - ISSUE OF OPTIONS TO RELATED PARTY - ANDREW MCILWAIN	22,315,098	14,911,846	427,576	151,499	124,951,580 (89.34 %)	14,911,846 (10.66 %)	151,499	Carried
7 - ISSUE OF OPTIONS TO RELATED PARTY - ALLAN TRENCH	24,168,590	14,923,345	427,576	140,000	126,805,072 (89.47 %)	14,923,345 (10.53 %)	140,000	Carried
8 - ISSUE OF OPTIONS TO RELATED PARTY - ROB BILLS	15,327,900	14,913,345	427,576	340,000	117,964,382 (88.78 %)	14,913,345 (11.22 %)	340,000	Carried
9 - ISSUE OF OPTIONS TO RELATED PARTY - ALAN TATE	24,135,025	14,923,345	427,576	340,000	126,771,507 (89.47 %)	14,923,345 (10.53 %)	340,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System