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28 May 2024

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



RESULTS OF 2024 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 2023

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)	169,019,010 (99.96%)	60,000 (0.04%)	502,392	-
Number of votes cast on the poll	169,019,010 (99.96%)	60,000 (0.04%)	502,392	-

Resolution 2 – Re-election of Mr Lindsay Dudfield 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)	172,266,558 (100%)	- (0.00%)	451,003	-
Number of votes cast on the poll	172,266,558 (100%)	- (0.00%)	451,003	-

Resolution 3 – Re-election of Mr Zhe Xu 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)	172,216,558 (99.97%)	60,000 (0.03%)	441,003	-
Number of votes cast on the poll	172,216,558 (99.97%)	60,000 (0.03%)	441,003	-

Resolution 4 – Confirmation of appointment and Re-election of Mr Deqiang Tian 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)	172,266,558 (99.99%)	10,000 (0.01%)	441,003	-
Number of votes cast on the poll	172,266,558 (99.99%)	10,000 (0.01%)	441,003	-

Resolution 5 – Confirmation of appointment and Re-election of Mr Shubiao Tao 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)	172,216,558 (99.99%)	10,000 (0.01%)	491,003	-
Number of votes cast on the poll	172,216,558 (99.99%)	10,000 (0.01%)	491,003	-

Resolution 6 – Confirmation of appointment and Re-election of Mr Wei Wang 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)	172,216,558 (99.99%)	10,000 (0.01%)	491,003	-
Number of votes cast on the poll	172,216,558 (99.99%)	10,000 (0.01%)	491,003	-

Resolution 7 – Appointment of Auditor

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)	172,276,558 (99.99%)	- (0.00%)	441,003	-
Number of votes cast on the poll	172,276,558 (99.99%)	- (0.00%)	441,003	-

Resolution 8 – Change of Constitution

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)	172,259,968 (99.99%)	11,340 (0.00%)	441,003	5,250
Number of votes cast on the poll	172,265,218 (99.99%)	11,340 (0.00%)	441,003	-



Xuekun Li
Company Secretary