



The Manager
Market Announcements Office
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Directors

Gary Lyons, Chairman

Mathew Walker, Director

Teck Siong Wong, Director

Sonu Cheema, Company
Secretary

Issued Capital (ASX Code: EMT)

850,000,000 Ordinary Shares

420,000,000 Quoted options
exercisable ("EMTO" at \$0.03 on
or before 30 September 2025



24 November 2023

RESULTS OF ANNUAL GENERAL MEETING

eMetals Limited (**ASX:EMT**)(**eMetals**)(**Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

This announcement has been authorised by the Board of eMetals Limited.

For, and on behalf of, the Board of the Company

Sonu Cheema

Company Secretary
EMETALS Limited

-ENDS-

Disclosure of Proxy Votes

eMetals Limited

Annual General Meeting

Friday, 24 November 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	58,882,758	56,036,564 95.17%	2,774,766 4.71%	94,000	71,428 0.12%	56,932,992 95.35%	2,774,766 4.65%	94,000	-
2 RE-ELECTION OF DIRECTOR – MR MATHEW WALKER	P	58,247,758	56,131,564 96.37%	2,044,766 3.51%	729,000	71,428 0.12%	128,192,106 98.43%	2,044,766 1.57%	729,000	Passed
3 APPROVAL OF 7.1A MANDATE	P	58,882,758	54,536,564 92.62%	4,274,766 7.26%	94,000	71,428 0.12%	126,597,106 96.73%	4,274,766 3.27%	94,000	Passed
4 REPLACEMENT OF CONSTITUTION	P	58,858,949	56,312,896 95.67%	2,474,625 4.20%	117,809	71,428 0.12%	128,373,438 98.11%	2,474,625 1.89%	117,809	Passed

