

EMU NL

Results of General Meeting

7 April 2021



All resolutions considered at the Company's General Meeting of Shareholders held yesterday afternoon at 5:00pm WST were taken on a poll.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the proxies and polled voting results are detailed in the attached table .

Authorised for release by the Board

Disclosure of Proxy Votes

Emu NL

General Meeting

Tuesday, 06 April 2021



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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 (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Issue of Graceland-Viper Shares	P	72,104,749	71,850,543 99.65%	0 0.00%	47,415	254,206 0.35%	76,605,267 100.00%	0 0.00%	47,415
2 Approval for Issue of Avenger Performance Shares	P	72,104,749	42,037,288 58.30%	28,917,264 40.10%	47,415	1,150,197 1.60%	42,037,288 55.71%	33,417,782 44.29%	1,197,612
3 Approval for Issue of Sunfire Shares	P	72,104,749	71,850,543 99.65%	0 0.00%	47,415	254,206 0.35%	76,605,267 100.00%	0 0.00%	47,415
4 Approval for Issue of Gnows Nest completion Shares	P	72,104,749	71,850,543 99.65%	0 0.00%	47,415	254,206 0.35%	76,605,267 100.00%	0 0.00%	47,415
5 Approval for Issue of Gnows Nest Performance Rights	P	72,104,749	71,850,543 99.65%	0 0.00%	47,415	254,206 0.35%	76,605,267 100.00%	0 0.00%	47,415
6(a) Ratification of Prior Issues – Placement Shares and Options – 38,625,953 Options	P	46,649,471	46,395,265 99.46%	0 0.00%	47,415	254,206 0.54%	51,029,989 100.00%	0 0.00%	47,415
6(b) Ratification of Prior Issues – Placement Shares and Options – 27,251,906 Shares	P	46,649,471	46,395,265 99.46%	0 0.00%	47,415	254,206 0.54%	51,029,989 100.00%	0 0.00%	47,415

