

Results of 2020 Annual General Meeting

16 November 2020

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, as set out in the attached proxy summary.

For enquiries please contact:

Melanie Leydin

Chair and Company Secretary

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This announcement is authorised for release to the market by the Board of Directors of E2 Metals Limited.

E2 Metals Limited

ABN: 34 116 865 546
ASX Code: E2M

Issued Capital

131.9M fully paid
ordinary shares

Directors / Secretary

Melanie Leydin
Chair & Company Secretary

Todd Williams
Managing Director

Alastair Morrison
Non-Executive Director

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Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	61,024,224 98.18%	119,000 0.19%	1,015,024 1.63%	12,500 -	62,309,648 99.81%	119,000 0.19%	12,500 -	Carried
2.	Re-Election of Ms Melanie Leydin as a Director of the Company	Ordinary	N/A	P	62,400,926 95.34%	1,054,798 1.61%	1,991,824 3.04%	0 -	64,663,150 98.39%	1,054,798 1.61%	0 -	Carried
3.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	30,398,780 93.47%	131,500 0.40%	1,991,824 6.12%	0 -	32,661,004 99.60%	131,500 0.40%	0 -	Carried
4.	Renewal of Proportional Takeover Bid Provision in the Constitution	Special	N/A	P	63,324,224 96.76%	131,500 0.20%	1,991,824 3.04%	0 -	65,571,048 99.80%	131,500 0.20%	15,400 -	Carried
5.	Approval of amendments to the Constitution	Special	N/A	P	62,300,926 95.19%	1,154,798 1.76%	1,991,824 3.04%	0 -	64,563,150 98.24%	1,154,798 1.76%	0 -	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	46,779,877 71.49%	16,663,347 25.47%	1,991,824 3.04%	12,500 -	49,042,101 74.64%	16,663,347 25.36%	12,500 -	Not Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll