



The Manager
Market Announcements Office
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Directors

Gary Lyons, Chairman

Mathew Walker, Director

Teck Siong Wong, Director

Rhys Waldon, Company
Secretary

Issued Capital (ASX Code: EMT)

850,000,000 Ordinary Shares

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



26 November 2024

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

Mathew Walker

Director

EMETALS Limited

-ENDS-

Disclosure of Proxy Votes

eMetals Limited

Annual General Meeting

Tuesday, 26 November 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	71,714,914	68,500,289 95.52%	3,214,625 4.48%	262,000	0 0.00%	68,500,289 95.52%	3,214,625 4.48%	262,000	-
2 RE-ELECTION OF MR TECK WONG	P	136,664,914	133,506,289 97.69%	3,158,625 2.31%	312,000	0 0.00%	149,303,703 97.93%	3,158,625 2.07%	312,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	136,864,914	132,158,839 96.56%	4,706,075 3.44%	112,000	0 0.00%	147,956,253 96.92%	4,706,075 3.08%	112,000	Carried

