

ASX Announcement

Results of Annual General Meeting

27 April 2023

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Energy Resources of Australia Limited (**ERA**) provides the results of the resolutions considered at the Company's Annual General Meeting, held earlier today, and the proxies received in respect of each resolution.

This announcement is authorised by the Company Secretary.

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About Energy Resources Australia Ltd

Energy Resources of Australia Ltd (ERA) has been one of the nation's largest uranium producers and operated Australia's longest continually producing uranium mine.

After closure of the Ranger Mine in 2021, ERA is now committed to creating a positive legacy and achieving world class, sustainable rehabilitation of former mine assets.

The Ranger Rehabilitation Project is located on Aboriginal land and are surrounded by, but separate from, Kakadu National Park. ERA respectfully acknowledges the Mirarr people, Traditional Custodians of the land on which the Ranger Project Area is situated.

ERA's Ranger Project Area (100%) is located eight kilometres east of Jabiru and 260 kilometres east of Darwin, in Australia's Northern Territory. ERA also holds title to the Jabiluka Mineral Lease (100%) and is a signatory to the Long Term Care and Maintenance Agreement over the Jabiluka Mineral Lease.

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Energy Resources of Australia Ltd
Annual General Meeting
Thursday, 27 April 2023
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of the Directors' Remuneration Report	Ordinary	3,187,533,129 99.98%	468,753 0.01%	291,625 0.01%	57,455	3,187,824,754 99.99%	468,753 0.01%	57,455	Carried
2 To elect Mr Richard Dennis as a Director	Ordinary	3,187,766,603 99.98%	254,165 0.01%	291,650 0.01%	38,544	3,188,058,253 99.99%	254,165 0.01%	38,544	Carried
3 To elect the Hon Kenneth Wyatt as a Director	Ordinary	3,187,798,254 99.98%	216,728 0.01%	291,650 0.01%	44,330	3,188,089,904 99.99%	216,728 0.01%	44,330	Carried
4 To elect Mr Stuart Glenn as a Director	Ordinary	3,187,810,419 99.98%	202,959 0.01%	294,650 0.01%	42,944	3,188,105,069 99.99%	202,959 0.01%	42,944	Carried
5 To re-elect Mr Justin Carey as a Director	Ordinary	3,187,722,421 99.98%	284,002 0.01%	305,995 0.01%	38,544	3,188,028,416 99.99%	284,002 0.01%	38,544	Carried
6 To re-elect Mr Jacques van Tonder as a Director	Ordinary	3,187,699,936 99.98%	216,332 0.01%	291,650 0.01%	143,044	3,187,991,586 99.99%	216,332 0.01%	143,044	Carried
7 Approval of Potential Termination Benefits	Ordinary	3,187,370,524 99.97%	570,680 0.02%	291,725 0.01%	118,033	3,187,662,249 99.98%	570,680 0.02%	118,033	Carried
8 Increase in Non Executive Directors' Fee Pool	Ordinary	3,186,901,078 99.96%	809,228 0.03%	291,625 0.01%	349,031	3,187,192,703 99.97%	809,228 0.03%	349,031	Carried
9 Approval of new Constitution	Special	3,187,603,890 99.98%	184,009 0.01%	291,625 0.01%	271,438	3,187,895,515 99.99%	184,009 0.01%	271,438	Carried

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

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