



## RESULTS OF ANNUAL GENERAL MEETING

Empire Resources Limited (ASX: ERL, Empire) held its Annual General Meeting of shareholders on 30 November 2023 at 10:00 am WST.

All resolutions were passed by way of a Poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Empire advises the details of the Poll results and the proxies received in respect of each resolution are set out in the attached voting summary.

Given more than 25% of the votes cast on Resolution 1 were against the adoption of the 2023 Remuneration Report, this constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

This announcement is authorised for release by the Board of the Company.

For further information, contact:

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**Company Secretary**

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**EMPIRE RESOURCES LIMITED (ERL)  
ANNUAL GENERAL MEETING  
Thursday, 30 November 2023**

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 |                        |           | Resolution Result   |
|--|---|-----------------------|--------------------|------------|----------------------------------|------------------------|-----------|---------------------|
|  | FOR   | AGAINST               | DISCRETIONARY      | ABSTAINED* | FOR                              | AGAINST                | ABSTAIN*  | CARRIED/NOT CARRIED |
| <b>Non-Binding Resolution 1</b><br>Adoption of Remuneration Report           | 16,816,644<br>(82.10%)  | 3,280,770<br>(16.02%) | 385,005<br>(1.88%) | 289,600    | 70,200,500<br>(74.50%)           | 24,030,770<br>(25.50%) | 289,600   | <b>Carried</b>      |
| <b>Ordinary Resolution 2</b><br>To Re-Elect Mr Jeremy Atkinson as a Director | 444,172,254<br>(99.29%)   | 2,809,558<br>(0.63%)  | 385,005<br>(0.09%) | 289,600    | 518,306,110<br>(99.46%)          | 2,809,558<br>(0.54%)   | 289,600   | <b>Carried</b>      |
| <b>Special Resolution 3</b><br>Approval of Additional 10% Capacity           | 444,222,254<br>(99.30%)   | 2,759,558<br>(0.62%)  | 385,005<br>(0.09%) | 289,600    | 518,356,110<br>(99.47%)          | 2,759,558<br>(0.53%)   | 289,600   | <b>Carried</b>      |
| <b>Special Resolution 4</b><br>Amendment to Constitution                     | 443,329,562<br>(99.55%)   | 1,624,258<br>(0.36%)  | 385,005<br>(0.09%) | 2,317,592  | 517,463,418<br>(99.69%)          | 1,624,258<br>(0.31%)   | 2,317,592 | <b>Carried</b>      |

\* 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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