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## Results of Extraordinary General Meeting

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Energy Transition Minerals Ltd (ASX:ETM) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Extraordinary General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Marie Forsyth  
Joint Company Secretary

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 Ratification of issue of Placement Securities	Ordinary	222,070,808 93.26%	13,690,690 5.75%	2,356,560 0.99%	5,848,180	355,515,182 96.29%	13,690,690 3.71%	7,177,362	Carried
2 Adoption of New Employee Securities Incentive Plan	Ordinary	226,720,489 90.48%	21,351,547 8.52%	2,493,619 1.00%	3,264,273	230,934,646 60.30%	152,048,005 39.70%	3,264,273	Carried
3 Approval to issue Performance Rights – Simon Kidston	Ordinary	224,711,425 87.90%	28,860,004 11.29%	2,085,698 0.82%	2,772,801	228,517,661 88.33%	30,189,186 11.67%	132,140,077	Carried
4A Approval to issue Performance Rights to Daniel Mamadou Blanco	Ordinary	225,347,597 88.15%	28,218,552 11.04%	2,085,698 0.82%	10,111,414	229,153,833 59.05%	158,915,010 40.95%	10,111,414	Carried
4B Approval to issue Performance Rights to Sara Kelly	Ordinary	225,367,597 88.15%	28,198,552 11.03%	2,085,698 0.82%	2,778,081	229,173,833 59.05%	158,895,010 40.95%	2,778,081	Carried
4C Approval to issue Performance Rights to Xiaolei Guo	Ordinary	224,018,167 87.61%	29,427,982 11.51%	2,241,698 0.88%	2,742,081	227,980,403 88.11%	30,757,164 11.89%	132,109,357	Carried
4D Approval to issue Performance Rights to Mark Saxon	Ordinary	224,265,167 87.72%	29,250,982 11.44%	2,135,698 0.84%	2,778,081	228,121,403 58.78%	159,947,440 41.22%	2,778,081	Carried
4E Approval to issue Performance Rights to Aristeidis Stamoulis	Ordinary	224,336,167 87.75%	29,229,982 11.43%	2,085,698 0.82%	2,778,081	228,142,403 58.79%	159,926,440 41.21%	2,778,081	Carried

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