

27 May 2025

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Energy Metals Limited
ABN 63 111 306 533
Level 2, 5 Ord St
West Perth WA 6005
PO Box 1323
West Perth WA 6872
Western Australia
Telephone: (08) 9322 6904
Facsimile: (08) 9321 5240
Email: enquiry@energymetals.net
Web: www.energymetals.net



RESULTS OF 2025 ANNUAL GENERAL MEETING

Energy Metals Limited advises the following resolutions were put to shareholders at the Company's Annual General Meeting held today and all resolutions were carried by poll.

In accordance with section of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the following:

Resolution 1 – Adoption of the Remuneration Report for the year ended 31 December 2024

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstain	Discretionary
Instructions given to validly appointed proxies (as at proxy close)	140,702,375 (100%)	5,850 (0%)	38,709	1,000
Number of votes cast on the poll	140,702,375 (100%)	5,850 (0%)	-	-

Resolution 2 – Re-election of Mr Jun Zhou as a Director

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstain	Discretionary
Instructions given to validly appointed proxies (as at proxy close)	169,971,060 (100%)	5,850 (0%)	-	1,000
Number of votes cast on the poll	169,972,060 (100%)	5,850 (0%)	-	-



Resolution 3 – Re-election of Ms Jan Macpherson as a Director

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstain	Discretionary
Instructions given to validly appointed proxies (as at proxy close)	169,971,060 (100%)	5,850 (0%)	-	1,000
Number of votes cast on the poll	169,972,060 (100%)	5,850 (0%)	-	-

A handwritten signature in black ink, appearing to read 'Xuekun Li'.

Xuekun Li
Company Secretary