
Results of Annual General Meeting

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 Annual 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

Jessamyn Lyons
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 Remuneration Report	Ordinary	304,686,135 98.81%	1,410,052 0.46%	2,261,372 0.73%	714,956	310,506,973 99.55%	1,410,052 0.45%	719,956	Carried
2 Election of Director - Simon Kidston	Ordinary	302,505,297 97.92%	4,170,549 1.35%	2,261,372 0.73%	135,297	317,659,468 98.70%	4,170,549 1.30%	140,297	Carried
3 Appointment of Auditor	Ordinary	306,571,320 99.21%	142,857 0.05%	2,289,275 0.74%	69,063	321,753,394 99.96%	142,857 0.04%	74,063	Carried
4 Approval of Additional Issuance Capacity under Listing Rule 7.1A	Special	258,223,071 83.90%	47,254,462 15.35%	2,304,275 0.75%	1,290,707	272,769,861 85.06%	47,904,746 14.94%	1,295,707	Carried
5 Renewal of Proportional Takeover Provisions in the Constitution	Special	276,690,112 96.84%	6,742,180 2.36%	2,289,275 0.80%	23,350,948	288,958,004 97.28%	8,071,362 2.72%	24,940,948	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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