

15 August 2025

RESULTS OF 2025 GENERAL MEETING

Enterprise Metals Limited (ASX:ENT) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised by the Board.

Graeme Smith
Chairman

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Results of meeting

Name of entity

Enterprise Metals Limited

Date of meeting

ACN 123 567 073

15 August 2025

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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1(a)	Ratification of Prior Issue of Tranche 1 Placement Shares - LR 7.1	Passed	Poll	N/A	406,732,964	99.9%	341,667	0.1%	253,901,667	400,653,246	341,667	253,901,667	6,079,718
1(b)	Ratification Of Prior Issue of Tranche 1 Placement Shares - LR 7.1A	Passed	Poll	N/A	660,634,631	99.9%	341,667	0.1%	-	654,554,913	341,667	-	6,079,718
2	Ratification of Issue of Tranche 1 Attaching Options	Passed	Poll	N/A	406,744,631	99.9%	330,000	0.1%	253,901,667	400,664,913	330,000	253,901,667	6,079,718
3	Ratification of Prior Issue of Shares	Passed	Poll	N/A	660,609,198	99.9%	367,100	0.1%	-	654,529,480	367,100	-	6,079,718
4	Approval to Issue Tranche 2 Placement Securities	Passed	Poll	N/A	477,296,688	99.9%	341,667	0.1%	183,337,943	471,216,970	341,667	183,337,943	6,079,718
5	Approval to Issue Tranche 2 Placement Securities to Director Steve Hart – LR 10.11	Passed	Poll	N/A	557,827,922	99.9%	378,767	0.1%	102,769,609	551,748,204	378,767	102,769,609	6,079,718
6	Approval to Issue Tranche 2 Placement Securities to Century Minerals Pty Ltd – LR 10.11	Passed	Poll	N/A	477,259,588	99.9%	378,767	0.1%	183,337,943	471,179,870	378,767	183,337,943	6,079,718