

Results of Annual General Meeting

EMMERSON RESOURCES LIMITED (ERM) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (Meeting) held earlier today.

All resolutions were decided by way of a Poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

This release has been authorised by the Board of Emmerson Resources Limited.

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Disclosure of Proxy Votes

Emmerson Resources Limited

Annual General Meeting

Thursday, 20 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	228,515,081	194,624,433 85.17%	33,372,313 14.60%	366,491	518,335 0.23%	198,224,214 85.59%	33,372,313 14.41%	983,157	-
2 ELECTION OF MARK CONNELLY	P	232,504,624	189,210,717 81.38%	42,662,572 18.35%	0	631,335 0.27%	193,540,164 81.94%	42,662,572 18.06%	0	Carried
3 RE-ELECTION OF ALAN TATE	P	232,504,624	231,583,099 99.60%	235,190 0.10%	0	686,335 0.30%	235,967,546 99.90%	235,190 0.10%	0	Carried
4 APPROVAL OF 7.1A MANDATE	P	232,504,624	140,471,698 60.42%	91,486,591 39.35%	0	546,335 0.23%	144,716,145 61.27%	91,486,591 38.73%	0	Not Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	222,228,982	221,186,924 99.53%	505,723 0.23%	6,412	536,335 0.24%	225,421,371 99.78%	505,723 0.22%	6,412	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	222,235,394	221,186,924 99.53%	512,135 0.23%	0	536,335 0.24%	225,421,371 99.77%	512,135 0.23%	0	Carried
7 RATIFICATION OF PRIOR ISSUE OF OPTIONS UNDER LISTING RULE 7.1	P	232,454,624	229,303,029 98.64%	2,615,260 1.13%	0	536,335 0.23%	233,537,476 98.89%	2,615,260 1.11%	0	Carried
8 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	232,498,212	231,591,712 99.61%	360,165 0.15%	6,412	546,335 0.23%	235,836,159 99.85%	360,165 0.15%	6,412	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF PERFORMANCE RIGHTS TO MARK CONNELLY	P	232,504,624	151,574,149 65.19%	80,449,140 34.60%	0	481,335 0.21%	155,753,596 65.94%	80,449,140 34.06%	0	Carried
10 ISSUE OF PERFORMANCE RIGHTS TO ALAN TATE	P	232,504,624	151,519,149 65.17%	80,449,140 34.60%	0	536,335 0.23%	155,753,596 65.94%	80,449,140 34.06%	0	Carried
11 ISSUE OF PERFORMANCE RIGHTS TO MIKE DUNBAR	P	232,504,624	151,519,149 65.17%	80,449,140 34.60%	0	536,335 0.23%	155,753,596 65.94%	80,449,140 34.06%	0	Carried

