
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 the Annual General Meeting on 22 April 2026 were passed on a poll, with the exception of Resolution 4, which was not carried.

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

Ryan Sebbes
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 Adoption of the Remuneration Report	Ordinary	454,134,299 75.59%	140,825,426 23.44%	5,841,455 0.97%	1,567,735	470,588,499 76.97%	140,825,426 23.03%	1,567,735	Carried
2 Re-election of Mr Mark Saxon as a Director	Ordinary	456,344,197 74.68%	137,827,292 22.55%	16,986,056 2.77%	1,878,038	483,942,998 77.83%	137,827,292 22.17%	1,878,038	Carried
3 Election of Ms Amy Jiang as a Director	Ordinary	447,626,086 73.25%	146,399,235 23.96%	17,073,985 2.79%	1,936,277	475,312,816 76.45%	146,399,235 23.55%	1,936,277	Carried
4 Election of Ms Gan Lu as a Director	Ordinary	151,574,365 24.81%	445,393,660 72.89%	14,073,985 2.30%	1,993,573	153,744,803 24.73%	467,909,952 75.27%	1,993,573	Not Carried
5 Ratification of issue of Shares to OCJ Investment (Australia) Pty Ltd – Listing Rule 7.1	Ordinary	177,973,631 53.52%	137,555,708 41.37%	16,996,238 5.11%	1,081,433	205,582,614 59.91%	137,555,708 40.09%	1,081,433	Carried
6 Ratification of issue of Shares to OCJ Investment (Australia) Pty Ltd – Listing Rule 7.1A	Ordinary	176,817,823 53.18%	137,242,254 41.27%	18,451,410 5.55%	1,095,523	205,881,978 60.00%	137,242,254 40.00%	1,095,523	Carried
7 Ratification of issue of Performance Rights – Ms Amy Jiang	Ordinary	382,962,646 70.60%	151,079,233 27.86%	8,328,041 1.54%	69,332,329	401,903,432 72.68%	151,079,233 27.32%	69,332,329	Carried
8 Ratification of issue of Performance Rights – Ms Gan Lu	Ordinary	499,621,010 83.06%	93,588,474 15.56%	8,328,041 1.38%	10,164,724	518,561,796 84.71%	93,588,474 15.29%	10,164,724	Carried
9 Approval of 10% Placement Facility	Special	451,180,798 73.91%	142,335,995 23.31%	16,986,056 2.78%	2,532,734	478,779,599 77.08%	142,335,995 22.92%	2,532,734	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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