

Results of Meeting

eMetals Limited (ASX:**EMT**) (**eMetals**) (**Company**) advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached schedule.

All resolutions put to shareholders at today's meeting were passed by the requisite majority.

Rhys Waldon
Company Secretary
EMETALS Limited

-ENDS-

Results of Meeting

eMetals Limited

General Meeting

Friday, 26 June 2026

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by show of Hand (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validity appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*	OUTCOME
1 RATIFICATION OF PRIOR ISSUE CONSIDERATION SHARES	P	276,935,935	156,624,793 56.56%	117,436,142 42.41%	2,875,000 1.04%	32,000	159,499,793 57.59%	117,436,142 42.41%	32,000	Passed
2 APPROVAL TO ISSUE OPTIONS – ALTO CAPITAL	P	399,039,649	333,323,507 83.53%	62,841,142 15.75%	2,875,000 0.72%	32,000	336,198,507 84.25%	62,841,142 15.75%	32,000	Passed
3 APPROVAL TO ISSUE PERFORMRANCE RIGHTS TO GARY LYONS	P	392,875,535	271,064,393 69.00%	118,936,142 30.27%	2,875,000 0.73%	32,000	271,064,393 69.50%	118,936,142 30.50%	32,000	Passed
4 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO TECK SIONG WONG	P	399,039,649	277,228,507 69.47%	118,936,142 29.81%	2,875,000 0.72%	32,000	280,103,507 70.19%	118,936,142 29.81%	32,000	Passed
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MATHEW WALKER	P	334,039,649	212,228,507 63.53%	118,936,142 35.61%	2,875,000 0.86%	32,000	215,103,507 64.39%	118,936,142 35.61%	32,000	Passed
6 CONSOLIDATION OF CAPITAL	P	399,039,649	277,228,507 69.47%	118,936,142 29.81%	2,875,000 0.72%	32,000	280,103,507 70.19%	118,936,142 29.81	32,000	Passed

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.