

Disclosure of Proxy Votes

eMetals Limited

Annual General Meeting
Friday, 27 November 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	64,126,403	64,001,403 99.81%	125,000 0.19%	6,231,899	0 0.00%	64,498,903 99.81%	125,000 0.19%	6,231,899
2 Re-Election of Director – Mr Mathew Walker	P	70,215,517	70,215,517 100.00%	0 0.00%	17,642,785	0 0.00%	70,713,017 100.00%	0 0.00%	17,642,785
3 Ratification of Prior Issue of Shares	P	50,326,302	49,622,517 98.60%	653,785 1.30%	32,000	50,000 0.10%	50,170,017 98.71%	653,785 1.29%	32,000
4 Approval of 7.1A Mandate	P	87,826,302	87,032,517 99.10%	708,000 0.81%	32,000	85,785 0.10%	87,615,802 99.20%	708,000 0.80%	32,000
5 Approval of Performance Rights and Option Plan	P	64,162,188	63,618,403 99.15%	543,785 0.85%	17,532,000	0 0.00%	64,115,903 99.16%	543,785 0.84%	17,532,000
6 Issue of Options to Related Party – Mr Gary Lyons	P	81,617,188	79,948,403 97.96%	1,668,785 2.04%	6,241,114	0 0.00%	80,445,903 97.97%	1,668,785 2.03%	6,241,114
7 Issue of Options to Related Party – Mr Teck Wong	P	87,781,302	86,112,517 98.10%	1,668,785 1.90%	77,000	0 0.00%	86,610,017 98.11%	1,668,785 1.89%	77,000

