

Disclosure of Proxy Votes

eMetals Limited

General Meeting

Wednesday, 12 May 2021



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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 Ratification of prior issue of shares	P	41,612,084	41,467,084 99.65%	75,000 0.18%	1,832,000	70,000 0.17%	68,168,698 99.89%	75,000 0.11%	1,832,000
2 Ratification of prior issue of shares and options	P	41,612,084	41,467,084 99.65%	75,000 0.18%	1,832,000	70,000 0.17%	68,168,698 99.89%	75,000 0.11%	1,832,000
3 Issue of options to related party – Mathew Walker	P	48,567,084	46,685,009 96.12%	1,812,075 3.73%	77,000	70,000 0.14%	53,386,623 96.72%	1,812,075 3.28%	77,000

