

Disclosure of Proxy Votes

eMetals Limited

Annual General Meeting

Monday, 29 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	73,309,617	73,184,617 99.83%	125,000 0.17%	32,000	0 0.00%	73,652,117 99.83%	125,000 0.17%	32,000
2 Re-Election of Director – Teck Wong	P	99,473,731	99,398,731 99.92%	50,000 0.05%	32,000	25,000 0.03%	99,891,231 99.95%	50,000 0.05%	32,000
3 Approval of 7.1A Mandate	P	99,473,731	99,348,731 99.87%	100,000 0.10%	32,000	25,000 0.03%	99,841,231 99.90%	100,000 0.10%	32,000

