

# Disclosure of Proxy Votes

eMetals Limited

General Meeting

Thursday, 06 January 2022



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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 Tranche 1 shares – Listing Rule 7.1	P	28,162,364	28,112,364 99.82%	0 0.00%	12,740,119	50,000 0.18%	28,162,364 100.00%	0 0.00%	12,740,119
2 Ratification of prior issue of Tranche 1 shares – Listing Rule 7.1A	P	28,162,364	28,112,364 99.82%	0 0.00%	12,740,119	50,000 0.18%	28,162,364 100.00%	0 0.00%	12,740,119
3 Approval to issue Tranche 2 shares	P	29,740,923	29,690,923 99.83%	0 0.00%	12,740,119	50,000 0.17%	29,740,923 100.00%	0 0.00%	12,740,119
4 Approval to issue placement options	P	28,162,364	26,505,289 94.12%	1,657,075 5.88%	12,740,119	0 0.00%	26,505,289 94.12%	1,657,075 5.88%	12,740,119
5 Approval to issue consideration shares	P	42,421,042	42,281,042 99.67%	140,000 0.33%	60,000	0 0.00%	42,281,042 99.67%	140,000 0.33%	60,000
6 Approval to issue securities to RM Corporate Finance	P	42,421,042	42,274,042 99.65%	147,000 0.35%	60,000	0 0.00%	42,274,042 99.65%	147,000 0.35%	60,000
7 Director participation in Placement – Mathew Walker	P	42,421,042	40,593,967 95.69%	1,827,075 4.31%	60,000	0 0.00%	40,593,967 95.69%	1,827,075 4.31%	60,000



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Director participation in Placement – Gary Lyons	P	42,421,042	42,231,042 99.55%	190,000 0.45%	60,000	0 0.00%	42,231,042 99.55%	190,000 0.45%	60,000
9 Director participation in Placement – Teck Wong	P	37,421,042	37,231,042 99.49%	190,000 0.51%	5,060,000	0 0.00%	37,231,042 99.49%	190,000 0.51%	5,060,000

