

Disclosure of Proxy Votes

eMetals Limited

Annual General Meeting

Tuesday, 29 November 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 Adoption of Remuneration Report	P	148,649,975	145,993,922 98.21%	2,584,625 1.74%	460,000	71,428 0.05%	147,532,850 98.28%	2,584,625 1.72%	460,000
2 Re-election of Director – Mr Gary Lyons	P	198,819,975	196,458,922 98.81%	2,289,625 1.15%	290,000	71,428 0.04%	202,631,150 98.88%	2,289,625 1.12%	290,000
3 Adoption of Performance Rights and Option plan	P	198,649,975	195,993,922 98.66%	2,584,625 1.30%	460,000	71,428 0.04%	208,330,264 98.77%	2,584,625 1.23%	460,000
4 Approval of 7.1A mandate	P	198,599,975	196,038,922 98.71%	2,489,625 1.25%	510,000	71,428 0.04%	208,375,264 98.82%	2,489,625 1.18%	510,000
5 Approval to issue consultant options to Simon Coxhell	P	199,019,975	196,031,922 98.50%	2,916,625 1.47%	90,000	71,428 0.04%	208,368,264 98.62%	2,916,625 1.38%	90,000

