

EMU NL

Results of Annual General Meeting

1 February 2022



All resolutions considered at the Company's Annual General Meeting of Shareholders held yesterday afternoon at 5:00pm AWST were taken on a poll.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the proxies and polled voting results are detailed in the attached table.

Authorised for release by Damien Kelly, Company Secretary

Disclosure of Proxy Votes

Emu NL

Annual General Meeting

Monday, 31 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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	151,106,984	119,162,643 78.86%	31,686,320 20.97%	138,805	258,021 0.17%	119,867,677 79.09%	31,686,320 20.91%	138,805
2 Re-Election of Terence Streeter as a Director	P	181,641,540	167,613,792 92.28%	13,734,209 7.56%	230	293,539 0.16%	168,354,344 92.46%	13,734,209 7.54%	230
3 Approval to Ratify Issue of Shares Using 15% Placement Capacity	P	181,302,774	149,886,123 82.67%	31,122,055 17.17%	338,996	294,596 0.16%	150,627,732 82.88%	31,122,055 17.12%	338,996
4 Approval of 10% Placement Facility	P	181,302,774	149,725,666 82.58%	31,272,055 17.25%	338,996	305,053 0.17%	150,477,732 82.79%	31,272,055 17.21%	338,996
5 Approval to Grant of Options to Mr Peter Thomas	P	164,140,398	123,570,283 75.28%	40,275,519 24.54%	17,501,372	294,596 0.18%	124,311,892 75.53%	40,275,519 24.47%	17,501,372
6 Approval to Grant of Options to Mr Gavin Rutherford	P	172,574,438	132,004,323 76.49%	40,275,519 23.34%	9,067,332	294,596 0.17%	132,298,919 76.46%	40,722,532 23.54%	9,067,332
7 Approval to Grant of Options to Mr Terence Streeter	P	177,636,024	130,424,774 73.42%	46,916,654 26.41%	4,005,746	294,596 0.17%	131,166,383 73.65%	46,916,654 26.35%	4,005,746



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to Grant of Options to Mr Tim Staermose	P	166,697,267	126,127,152 75.66%	40,275,519 24.16%	14,944,503	294,596 0.18%	126,868,761 75.90%	40,275,519 24.10%	14,944,503
9 Approval to Grant of Options to Other Key Personnel	P	176,739,458	143,244,060 81.05%	33,190,345 18.78%	4,902,312	305,053 0.17%	143,996,126 81.27%	33,190,345 18.73%	4,902,312

