30 September 2025

MEETING VOTING RESULTS

Emu NL (ASX: EMU) ("**EMU** or the "**Company**") advises that Resolutions 3, 4 and 5 were considered at a General Meeting of Shareholders held at 4:00 pm (AWST) yesterday, Monday 29 September.

The resolutions considered were passed and carried on a poll with the requisite majority.

Resolutions 1 and 2 were withdrawn, the first as a consequence of Mr Thomas's resignation as a director on 28 September and the second in respect of Mr Rowe's withdrawal of his consent to act as a director of the Company if elected.

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.

Telephone Contact:

Mr Rudolf Tieleman (Company Secretary) – +61 478 573 935

AUTHORISED FOR RELEASE BY RUDOLF TIELEMAN, COMPANY SECRETARY

E info@emunl.com.au

Emu NL
General Meeting Voting Results
29 September 2025

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 DETAILS				PROXY VOTES				POLL RESULTS			
	RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Removal of Mr Peter Thomas as a Director (Non-Board Endorsed)	P	Ordinary	WITHDRAWN				WITHDRAWN			N/A
2	Election of Mr Keith Rowe as a Director (Non-Board Endorsed)	P	Ordinary	WITHDRAWN				WITHDRAWN			N/A
3	Election of Mr John Anderson as a Director (Non-Board Endorsed)	P	Ordinary	71,622,359 58.63%	50,501,510 41.34%	30,000 0.02%	0 0.00%	71,622,359 58.63%	50,531,510 41.37%	0 N/A	PASSED ON POLL
4	Removal of Mr Oliver Douglas as a Director (Non-Board Endorsed)	P	Ordinary	71,602,359 58.62%	50,521,510 41.36%	30,000 0.02%	0 0.00%	71,602,359 58.62%	50,551,510 41.38%	0 N/A	PASSED ON POLL
5	Removal of Mr Tim Staermose as a Director (Non-Board Endorsed)	P	Ordinary	71,602,359 58.62%	50,521,510 41.36%	30,000 0.02%	0 0.00%	71,602,359 58.62%	50,551,510 41.38%	0 N/A	PASSED ON POLL

*Abstain votes are provided for information only and are not included in the calculation of total available votes.