

24 November 2020

## **RESULTS OF 2020 ANNUAL GENERAL MEETING**

Enterprise Metals Limited (ASX:ENT) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

*This announcement has been authorised by the Board of Enterprise Metals Limited.*



Dr Allan Trench

Chairman

## Results of meeting

Name of entity

Enterprise Metals Limited

ACN 123 567 073

Date of meeting

24 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	114,874,220	100%	-	-	9,802,249	99,356,027	-	9,802,249	57,475
2	Re-election of Director - Dr Allan Trench	Passed	Poll	N/A	124,501,469	100%	-	-	175,000	108,983,276	-	175,000	57,475
3	Election of Director – Dr Changshun Jia	Passed	Poll	N/A	123,579,258	100%	-	-	1,097,211	108,061,065	-	1,097,211	57,475
4	Ratification of Issue of Shares	Passed	Poll	N/A	124,501,469	100%	-	-	175,000	108,983,276	-	175,000	57,475
5	Approval of additional 10% share issue capacity	Passed	Poll	N/A	124,501,469	100%	-	-	175,000	108,983,276	-	175,000	57,475
6	Replacement of Constitution	Passed	Poll	N/A	124,501,469	100%	-	-	175,000	108,983,276	-	175,000	57,475
7	Approval of Issue of Options – Dr Allan Trench	Passed	Poll	N/A	102,872,198	99.2%	813,837	0.8%	20,990,434	98,542,190	813,837	9,802,249	57,475
8	Approval of Issue of Options – Mr Dermot Ryan	Passed	Poll	N/A	102,872,198	99.2%	813,837	0.8%	20,990,434	98,542,190	813,837	9,802,249	57,475
9	Approval of Issue of Options – Dr Changshun Jia	Passed	Poll	N/A	101,949,987	99.2%	813,837	0.8%	21,912,645	97,619,979	813,837	10,724,460	57,475
10	Ratification of Appointment of Auditor	Passed	Poll	N/A	117,463,583	100%	-	-	7,212,886	101,945,390	-	7,212,886	57,475