

5 October 2021

## **ADDITIONAL AGM RESOLUTION**

As announced on 4 October 2021, the directors of Enterprise Metals Limited (“Enterprise” or “the Company”, ASX: “ENT”) appointed Mr Chris Stevens as a non-executive Director of the Company.

The appointment of Mr Stevens as a director occurred after the Notice of Annual General Meeting (AGM) was dispatched to shareholders.

Section 250R(1) of the Corporations Act provides that the business of an AGM may include the election of directors even if not referred to in the Notice of Meeting. As a result, a resolution will be put to shareholders at the Company’s AGM to be held on Friday 29 October 2021 at 9:30am as follows:

*To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:*

***“That for the purposes of clause 7.3(b) of the Company’s Constitution and Listing Rule 14.4 and for all other purposes, Mr Chris Stevens, who was appointed by the board on 1 October 2021, is elected as a Director.”***

Shareholders are referred to the Company’s ASX announcement dated 4 October 2021 for details relating to Mr Stevens background and relevant experience.

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



Dr Allan Trench  
Chairman