

29 October 2021

## **RESULTS OF 2021 ANNUAL GENERAL MEETING**

Enterprise Metals Limited (ASX:ENT) is pleased to advise that all resolutions put to the meeting of shareholders today were passed, unanimously, 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

29 October 2021

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 <sup>1</sup>	Passed	Poll	N/A	147,979,435	100.0%	0	0.0%	126,000	144,734,272	0	126,000	495,258
2	Re-election of Director – Mr Dermot Ryan	Passed	Poll	N/A	270,225,938	100.0%	0	0.0%	50,000	266,980,775	0	50,000	495,258
3	Approval of additional 10% share issue capacity	Passed	Poll	N/A	270,225,938	100.0%	0	0.0%	50,000	266,980,775	0	50,000	495,258
4	Election of Mr Chris Stevens as a Director	Passed	Poll	N/A	262,608,332	100.0%	0	0.0%	7,667,606	259,363,169	0	7,667,606	495,258

<sup>1</sup> 122,170,503 shares were excluded from voting on Resolution 1